

ALMEZHA INVESTMENTS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ALMEHZA INVESTMENTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, DAR ES SALAAM AT PLOT NO. 963, KILIMANI CLOSE, TEGETA, DAR ES SALAAM ON 22ND JULY, 2024.

AGENDA

Registration of ALMEHZA INVESTMENTS LIMITED project with Tanzania Investment Centre and obtaining a certificate of incentive.

1. RESOLVED THAT the **ALMEHZA INVESTMENTS LIMITED** to start the Registration of **ALMEHZA INVESTMENTS LIMITED PROJECT** with Tanzania Investment Centre and obtain certificate of incentive.
2. RESOLVED FURTHER THAT the aforesaid application process should start immediately after this resolution.
3. RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.
4. RESOLVED FURTHER THAT, directors' personal bank accounts to be submitted to and used by Tanzania Investment Centre to justify company's capital.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1. EDNA KAIYULA BAISI



2. MOHAMED HASSAN MOHAMED ALMEHZA



ALMEHZA INVESTMENTS LIMITED

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