

**COMPANIES ACT, CAP 212
COMPANY LIMITED BY SHARES
KABUO AND SONS INVESTMENT LIMITED**

SPECIAL RESOLUTION

**AT THE MEETING OF MEMBERS OF KABUO AND SONS INVESTMENT LIMITED WHICH HELD
ON 22/06/2024 AT THE REGISTERED OFFICE DAR ES SALAAM**

ATTENDEES:

Name: **JOHNSON ALOYCE KABUO** Name: **TITUS CHARLES KABUO**

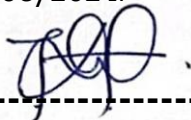
Name: **YASSIN HASSAN MLWILO**

Time: **9:00am**


It was unanimously **RESOLVED** that the following resolution be adopted

1. THAT, the company to make an official application to Tanzania investment center to apply for certificate of incentive for a prospective project planned for mining.
2. THAT, all PMLs for the directors should be merged to accomplish the project.


This resolution is fully passed as per the law and Articles of association Dated at Dar es Salaam on
22/06/2024.



JOHNSON ALOYCE KABUO



YASSIN HASSAN MLWILO



TITUS CHARLES KABUO

