

PLANET TREE LIMITED

PLOT17489, BLOCK 67,PEMBA MNAZI, KIGAMBONI, DAR ES SALAAM
Phone: 0757176345
Email;dianamawalla@yahoo.com

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD

AT THE REGISTERED OFFICE ON THE 24th DAY OF OCTOBER 2024DULY convened a meeting of the Board of Directors of the Company held at the Registered Office of the Company on the **24th day of October 2024** the following Ordinary Resolutions were duly passed and adopted;

1. **RESOLVED THAT** the company do hereby register a project of Real estate development at Buyuni, Kigamboni, Dar es salaam;
2. **RESOLVED FURTHER THAT** the company should apply for and enjoy all the benefits related to the possession of the certificate of incentives.
3. **RESOLVED FURTHER THAT** The Financial account of one of the shareholder **ANNETTE HILDEGARD SCHUH** will be used as proof of financing that is **Barclays Bank** account Statement

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and compliance with the company's Memorandum and Articles of Association.

Signed this 24th Day of October 2024


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GAYO JAMES MPUYA
CHAIRPERSON


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DIANA FRANK MAWALLA
SECRETARY