

RUMANGABO INTERNATIONAL LTD

PO BOX 7401 - ARUSHA - TANZANIA

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Company Number: 45061

RUMANGABO INTERNATIONAL LIMITED

P.O BOX 7401, ARUSHA - TANZANIA

At an Extra Ordinary meeting of the Members of **RUMANGABO INTERNATIONAL LIMITED**, held at the registered office of the company on ...11... day of ...January..., 2024, the following resolution was duly passed.

QUORUM

- | | | |
|--------------------------|---|--------------------|
| 1. Robert Jan Francu | - | Chairperson/Member |
| 2. Linda Magdalene Cole | - | Member |
| 3. Glory Richard Massawe | - | Secretary |

The chairman opened the meeting and declared the quorum to be present;

RESOLUTION

It was **RESOLVED** by the Members that the Company shall amend and update the company's information and project with the Tanzania Investment Center (TIC).

It was **NOTED** that the all requirements shall be prepared and an application to be instituted as early as possible.

Dated this ...11... day of ...January..., 2024

Robert Jan Francu
Chairman

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Glory Richard Massawe
Secretary

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Linda Magdalene Cole
Member

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