

# MAYFAIR RESIDENCE LIMITED

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6<sup>th</sup> February 2024

*Copy of the extract of Board Resolution passed in the meeting of Board of Directors of Mayfair Residence Limited, held on 2<sup>nd</sup> February 2024, at the Company's Registered Office, Dar Es Salaam, At 10.30 a.m.*

**"RESOLVED** that the Board of Directors of the company be and is hereby authorized to invest about US Dollars 20.55 million for the construction of commercial building / mall project on plot 10/2, Block "P", under the Certificate of Title Number 119575, Kunduchi / Mbezi area, Dar es Salaam, for leasing and managing the same.

**Also Resolved** to get this project registered with Tanzania Investment Centre, Dar es Salaam.

**Further resolved** that Board of Directors of the company be and is hereby authorized to do or cause to be done and/or execute and/or cause to be executed all such acts, deeds and things as they may think necessary or expedient in the matter, including the approvals of all Government authorities, if any, required to implement this resolution and settle all or any matter arising out of and incidental to the proposed investment"



Director  
Ashakali M Manji



Secretary