

A & G ENTERPRISES LIMITED

P O Box 10147
DAR ES SALAAM


RESOLUTION MADE ON 10TH MAY, 2024

The Board of Directors of **A & G ENTERPRISES LIMITED** whose registered address is P. O. Box 10147 Dar es Salaam held a meeting on the 10th Day of May, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also, it was agreed and confirmed that the project will be financed by **ABRAHAM RUMISHAELI MERISHANI** who is the majority shareholder of the company.

For and on behalf of **A & G ENTERPRISES LIMITED**



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ABRAHAM R. MERISHANI

Chairman



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ZHANG HUIWEN

Company Secretary