

**THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT [CAP 212. R.E. 2002]  
COMPANY LIMITED BY SHARES**

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**HSS GROUP LIMITED  
SPECIAL RESOLUTION**

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At the dully convened and constituted meeting of the Board of Members of the Company above named and held at its registered office Dar es Salaam on 29<sup>th</sup> April 2024 at 12:00hrs, the following Resolution was passed.

• **THAT**, in the presence of

• **Abubakar Hussein Ahmed**

.....

*(Chairman and Director)*

• **Hussein Abubakar Hussein**

.....

*(Director and secretary to the board)*

Herein referred to as the "**company**" have passed a special resolution to authorize the company to formally request for an investment space from **Tanzania investment Center (TIC)**.

**THAT**, should TIC consider our request, the said space will be used to expand our factory and create an innovation center

Name: **ABUBAKAR HUSSEIN AHMED**

Signature: 

Qualification **Chairman/Director**

Name: **HUSSEIN ABUBAKAR HUSSEIN**

Signature: 

Qualification **Director/Secretary**



(BY ORDER OF THE BOARD)

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Name: **ABUBAKAR HUSSEIN AHMED**

Signature:  \_\_\_\_\_

Qualification **Chairman/Director**

Name: **HUSSEIN ABUBAKAR HUSSEIN**

Signature:  \_\_\_\_\_

Qualification **Director/Secretary**



(BY ORDER OF THE BOARD)