

Company No. 139669

THE COMPANIES ACT, 2002  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

**C.H.B.S Limited ("Company")**

In accordance with section 181 of the Companies ACT, 2002 and the Articles of Association, the undersigned, being all the Directors of the Company, hereby resolve:

**APPLICATION FOR CERTIFICATE OF INCETIVE –C.H.B.S LIMITED FOR 30,000  
HOUSING PROJECT IN DODOMA**

**IT WAS UNANIMOUSLY RESOLVED** that the management should apply for certificate of incentive for the construction of project for 30,000 Units and infrastructure; a project which will take estimated 6 years

**IT WAS UNANIMOUSLY RESOLVED** the project shall involve Dodoma City Council, Ministry of Land and Housing Development and other stakeholders. And engaging all stakeholder our group Chief Executive Officer – Patrick Nkandi will lead.

The company shall also use land Plot 43 Block EE with Title No. DOM021172 located at Mtumba within Dodoma Municipality. The land was brought from ALLNUUR HASSAN MTALLY, however the ownership of title has not been transferred in the name of the company.

**IT WAS UNANIMOUSLY RESOLVED** the decision is into effect from 1<sup>st</sup> February 2024

**ATTENDEES**

1. Patrick Nkandi – Chief Executive Officer  
& Company Secretary
2. Oliver A. Matoli - Director
3. Joseph Bachubile Francis – Director

**SIGNATURES**





Approved Absent