

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.

**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