

September 30, 2024.

BOARD RESOLUTION

Minutes of a Meeting of the Board of Directors of the above duly convened, Constituted and held at OCM Hotel - Mwanza at 3p.m on the September 28, 2024.

Present:

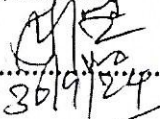
- Juma Kombo Mkomwa - Chairman / Managing Director.
- Neema Amour Abdullah - Director / Company Secretary.

Pursuant to the articles of association of the company, all the Directors of the company hereby resolved: -

To apply for the certificate of incentive from Tanzania Investment Centre (TIC) for working equipment to support our business of Transportation, Agriculture and Real Estate.


As there are no matters to be discussed the chairman adjourned the meeting at 4:00p.m

With thanks.


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36/9/24
Juma Kombo Mkomwa

Managing Director.




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Neema Amour Abdalla
Secretary.

Juney Incorporation Limited.

Juney Incorporation Ltd, P.O Box 78013, Dar es Salaam, Tanzania.

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