

**AM JOLDAN LIMITED**  
**P. O. BOX 79,**  
**MAKAMBAKO - NJOMBE**

**REGISTRATION No. 133957**

**AN EXTRA ORDINARY MEETING OF THE MEMBERS OF THE COMPANY, HELD  
AT THE REGISTERED OFFICES OF THE COMPANY ON THE 21<sup>ST</sup> DAY OF  
SEPTEMBER, 2024;**

**THE FOLLOWING RESOLUTIONS WERE DULY PASSED.**

**ORDINARY RESOLUTION**

1. It was **RESOLVED** by the Members that the Company should apply for registration of Certificate of Incentives through the Tanzania Investment Centre and that the necessary documents be prepared and submitted to the Tanzania Investment Centre by the Company secretary.
2. It was further **RESOLVED** that all Members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the relevant authorities.

**IT IS HEREBY CERTIFIED** that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at **NJOMBE** this 21<sup>ST</sup> day of September 2024.

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**ANTON MUSSA MKANE**  
**MKANE**  
**(CHAIRPERSON)**

*Fenick Lunani*  
**FENICK LUNANILO**

**(SECRETARY)**

