

MSHELE INVESTMENT LIMITED,

P.O.BOX 187,

ARUSHA – TANZANIA.


The RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 17 SEPTEMBER 2024.

RESOLUTIONS

1. It was **RESOLVED** that the Company shall apply for registration of the intended COMERCIAL BUILDING to be conducted in Arusha region, Arusha District at Tengeru ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It was AGREED by the shareholders that, Samuel Amani Mshari and Gift Ludwig Maini, the shareholders of the company, have agreed to use the land located in Tengeru District. The land, which covers an area of 8,520 square meters and is designated as plot no. 98/3/1, will serve as the site for the company's offices and operations.
3. It is AGREED & RESOLVED that, the project will be financed by **MSHELE INVESTMENT LIMITED.**

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

Dated at Arusha this 17 day of September 2024.



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GIFT LUDWIG MAIMU

Director



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SAMWEL AMANI MSHARI

Company Secretary