



# MSHELE INVESTMENTS LIMITED

*Dealers in Block, Paving, poles and construction material*  
P. O. BOX 187; DULUTI, ARUSHA: TEL +255759140587/+255767396356

Company No. 124901

**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 CONSTRUCTION PROJECT 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 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.

**GIFT LUDWIG MAIMU**

**Director**



**SAMWEL AMANI MSHERI**

**Company Secretary**

