

WATERCOM(T) LIMITED
COMPANY INCORPORATION NO. 92419
EXTRACT WRITTEN RESOLUTION

Dated: 12TH April 2024 (being the date of the last signature of the Chairman of the Board of Directors duly held and Constituted at Plot no 4005 Kisarawe II Kigamboni Dar es Salaam on behalf of the Company).

PRESENT CHAIRMAN/DIRECTOR IN ATTENDANCE.

SAID EDHA- DIRECTOR/ CHAIRMAN

SALIM NAHDI- DIRECTOR

The Board of Members of **WATERCOM (T) LIMITED** ("The Company") hereby resolve the following:

1. To make an application to the Tanzania Investment Centre (TIC) for a new certificate of incentive for an anticipated investment at TEGETA-WAZO HILL within Kinondoni District at Dar es Salaam region with the Business project name **TEGETA WAZO BUSINESS PARK**.
2. The Chairman tabled a proposal that the company looking to carry a project to develop and establish an industrial park at Tegeta Wazo Area and carry out that project that the company should purchase as industrial property and embark on parcellation of the land into smaller for lease or sale.
3. The chairman also intimated that **MODERN TRADING AGENCIES LIMITED**, A limited liability company incorporate under the companies Act, Cap 212 of P.O.BOX 1186 Dar es Salaam has to sell a 36 acres plot of the land to Watercom (T) Limited.
4. The board unanimously agreed to the proposed project and purchase of the 36 acres parcel of the land known and described as plot no 20/1 Wazo hill area held under CT No 40118/1.
5. The chairman will instruct **Imara real estate Limited** to administer and to finalize the proposed purchase to and procure title for purchaser.
6. THAT, upon this written resolution being signed by all members, the directors and/or the appointed agent will be instructed to file the documentation for application of a new certificate of incentive at Tanzania Investment Centre (TIC).

IT IS HEREBY CERTIFIED, That this is a true and complete extract from the minutes of the Board and that it complies with the memorandum and Articles of Association of the company and the companies' Act Cap212.

SAIDI EDHA



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CHAIRMAN.