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**WATERCOM LIMITED PLOT NO 4005 KISARAWA II, KIBADA  
MWASONGA ROAD, DAR ES SALAAM**

**MINUTES OF A MEETING OF A BOARD OF DIRECTORS DULY  
HELD AND CONSTITUTED ON APRIL 12<sup>h</sup> 2024, PLOT NO 4005  
KISARAWA II KIGAMBONI DAR ES SALAAM**

PRESENT CHAIRMAN/DIRECTOR IN ATTENDANCE DIRECTOR

**SAIDI EDHA - DIRECTOR/CHAIRMAN**

**SALIM NAHDI - DIRECTOR**

1. 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 to carry out that project that the company should purchase an industrial property and embark on parcellation of the land into smaller for lease and or sale.
2. The Chairman also intimated that MODERN TRADING AGENCIES LIMITED, a Limited liability Company incorporated 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.
3. 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.
4. The Chairman will instruct Imara real estate Limited to Administer and to finalize the proposed purchase to and procure title for purchaser.

There being no other business, the meeting was adjourned.

**IT IS HEREBY CERTIFIED**, That this is a true and complete extract from the minutes of Board and that it complies with the memorandum and articles of association of the Company and the Companies' Act (Cap212)

Signed by the Chairman

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SAIDI EDHA

**SAIDI EDHA**