

Reg. No.156335401

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

LOW TIDE CONSTRUCTION COMPANY LIMITED

AT THE MEETING OF THE BOARD OF DIRECTORS OF LOW TIDE CONSTRUCTION COMPANY LIMITED ("THE COMPANY") HELD ON THIS 06<sup>TH</sup> NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY.

THE FOLLOWING RESOLUTION WERE PASSED:

PRESENT: NAME	POSITION
SADDAM HUSSEIN ALLY	DIRECTOR
ALLY HUSSEIN ALLY	DIRECTOR
DEOGRATIAS BARTHOLOMEW BINIGIRI	DIRECTOR

IT IS HEREBY RESOLVED THAT

At the Extra Ordinary Meeting of the Members of the Board held at the Headquarters, Region Dar Es Salaam. That

- Board Members have agreed to approve the proposed project ***titled "RURAL CIVIL WORKS PROJECT IN TANZANIA"*** and register the same at the Tanzania Investment Centre (TIC) for the purpose of obtaining the certificate of incentives.
- The Board Members have also agreed that the Company Management should start the registration process immediately by observing legal requirements governing the project registration at TIC.

CERTIFIED TRUE EXTRACT

(BY THE ORDER OF THE BOARD)



.....  
SADDAM HUSSEIN ALLY  
CHAIRMAN/DIRECTOR



.....  
ALLY HUSSEIN ALLY  
SECRETARY/DIRECTOR

