

**THE UNITED REPUBLIC OF TANZANIA**  
**THE COMPANIES ACT [CAP 212. R.E. 2002]**  
**COMPANY LIMITED BY SHARES**  
=====

**TANZANITE SPORTS ARENA PUBLIC LIMITED COMPANY**  
**SPECIAL RESOLUTION**  
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At the dully convened and constituted meeting of the Board of Members of the Company above named and held at its registered office Dar es Salaam on 12<sup>th</sup> April 2024 at 12:00hrs, the following Resolution was passed.

- **THAT**, in the presence of
  - **Abubakar Hussein Ahmed** .....  
*(Chairman and Director)*
  - **Hussein Abubakar Hussein** .....  
*(Director and secretary to the board)*

Herein referred to as the "company" have passed a special resolution to authorize the company to officially launch an application to join **Tanzania investment Center (TIC)**.

**2 THAT**, Mr. Hussein Abubakar Hussein, both director and Secretary to the board will oversee the whole application process.

Name: **ABUBAKAR HUSSEIN AHMED**

Signature: \_\_\_\_\_

Qualification **Chairman/Director**

Name: **HUSSEIN ABUBAKAR HUSSEIN**

Signature: \_\_\_\_\_

Qualification **Director/Secretary**

(BY ORDER OF THE BOARD)

