

JEWEL OF TANGA COMPANY LIMITED
P.O.BOX 147 – TANGA

BOARD RESOLUTION FOR APPLYING INCENTIVE

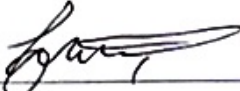
Resolution of the board of directors of **JEWEL OF TANGA COMPANY LIMITED** passed at a meeting of the directors duly convened and held at the company's offices at Tanga-handeni on the day of 10.01. 2024

PRESENT:

1. HESSA MAJID ALKUWARI (Director/Chairman)
2. SULTAN MOHAMED ALKHULAIFI (Director/Secretary)

IT WAS RESOLVED: -

Upon a motion duly made, it was resolved and agreed by the board member to apply for incentive


Chairman




Secretary