

# SAADO GROUP OF COMPANIES LIMITED

P O Box 20386  
DAR ES SALAAM

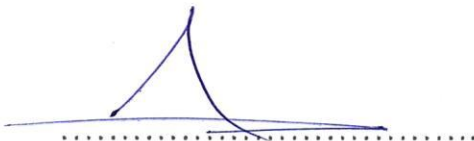
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## RESOLUTION MADE ON 19<sup>TH</sup> FEBRUARY, 2024

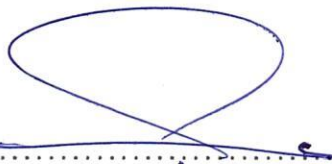
The Board of Directors of **SAADO GROUP OF COMPANIES LIMITED** whose registered address is P. O. Box 20386 Dar es Salaam held a meeting on the 19<sup>th</sup> Day of February, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SAADO GROUP OF COMPANIES LIMITED**



**IBRAHIM ABDULRAHMAN SAEDO**  
CHAIRMAN



**ABDULRAHMAN IBRAHIM SAEDO**  
Company Secretary

