

LEVITIQUE GENERAL BUSINESS AND TRADING LIMITED(REG. 157-238-043)

Location: Mbezi Beach "B" Dar es salaam-

TanzaniaEmail: focustrd@gmail.com

Mobile Number: 0784056600

**BOARD RESOLUTION TO UNDERTAKE THE PROJECT
at visiga, Kibaha, pwani**

COMPANY NUMBER: 157238043

EXISTING COMPANY NAME: LEVITIQUE GENERAL BUSINESS AND TRADING
LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY MEMBERS MEETING OF FASTER DELIVERY LOGISTICS COMPANY LIMITED HELD ON THURSDAY OF 08th March, 2024 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY located at Mbezi beach "B" Nearby Darpc energy petrol station, Mwaikibaki Road, Mbezi beach, Kawe, kinondoni District in Dar es Salaam Region.

We, being all the shareholders of **Levitique General Business and Trading Limited**, is a private Company limited by shares organised and existing under the laws of United Republic of Tanzania, with registration number **157238043** having its registered address at at Mbezi beach "B" Nearby Darpc energy petrol station, Mwaikibaki Road, Mbezi beach, Kawe, kinondoni District in Dar es Salaam Region. Hereby consent to the adoption of the following resolutions:


The shareholders of the **Levitique General Business And Trading Limited** proposed to establish new project with Stone crusher and quarry at visiga, Kibaha, Ward in Pwani regionn , the Board, after deliberations, passed the following Resolutions:

RESOLVED THAT the Board be and is hereby authorized to undertake a project deal with Stone crushers and quarry at visiga, Kibaha, Pwani.

FURTHER RESOLVED THAT , Mr. **Michel Mikamiamb Zeng** is a director of the Company (designation) of the company be and is hereby authorized to take all necessary steps incidental and ancillary in relation to the setting up of the above project.

CERTIFIED TRUE COPY FOR RESOLUTION BE GIVEN TO ANYONE INTEREST IN THIS MATTER


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MICHEL MIKAMIAMB ZENG
(Chairman)

**LEVITIQUE GENERAL BUSINESS AND
TRADING LIMITED**
P.O. BOX 775 DSM 
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DIANA BILDAD SEDUU
(Secretary)