



**RESOLUTION OF THE BOARD OF DIRECTORS OF EMPIRE PROPERTIES LIMITED HELD AT THE COMPANY'S REGISTERED OFFICES ON TUESDAY 28<sup>TH</sup> MAY, 2024**

Present:

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|---------------------------------|-----------|
| 1. MR. JOSEPH ANTHONY GONSALVES | CHAIRMAN  |
| 2. MR. KAZIM MEHDI BANDALI      | DIRECTOR  |
| 3. MR. MURAD ABDULRAHMAN MIRROW | SECRETARY |

The Chairman after calling the meeting to order at 15:00 hours discussed on the matter of Registering our said Project "**TANZANITE MALL**" with Tanzania Investment Centre (TIC).

The purpose for Registering the said project with TIC is due to Incentives including relief of Import duty etc.

It was unanimously agreed by all members to register our project with TIC.

There being no other business, The Chairman called for the meeting being adjourned until further notice at 15:30 hours.

MR. JOSEPH ANHTONY GONSALVES  
CHAIRMAN

MR. KAZIM MEHDI BANDALI  
DIRECTOR

