

THE COMPANY'S ACT, CAP.212 [R.E 2002]

**AN EXTRACT FROM THE BOARD RESOLUTION OF MULTI DECISION
MAKERS INSURANCE BROKERS LIMITED**

At a duly constituted meeting of the Board of Directors of **MULTI DECISION MAKERS INSURANCE BROKERS LIMITED t/a MDM PROPERTIES** previously known as Horivert Insurance Brokers Ltd held at the company's registered offices at Golden Height Building 2nd Floor, Plot No 1826/17 on 20th July 2024, the following resolutions were duly passed and adopted:

1. That US\$ 1,620,000 be allocated to establish a project for development of a Commercial Complex for Lease
2. That Ally M. Kileo and Prisca Boniface Chande who are company shareholders and directors will provide part of the project financing.
3. That the bank account of MULTI DECISION MAKERS INSURANCE BROKERS LIMITED will be used for the purpose of the TIC Application.
4. That the company be registered with Tanzania Investment Centre, so as to enjoy all investment incentives, benefits and protection as statutorily provided for under Tanzania Investment Act.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

There been no any other business, the meeting was closed.

SEALED with Common Seal
of MULTI DECISION MAKERS INSURANCE
BROKERS LIMITED T/A MDM PROPERTIES }

Dated at Dar Es Salaam this 20th day of July 2024

ALLY M. KILEO
(CHAIRMAN)

MERCY CHIMTAWI
(COMPANY SECRETARY)

