

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

AHMES (TZ) INVESTMENT CO. LIMITED

**District Kinondoni, Ward Mbweni, Postal Code 14126, Street Mbweni Malindi,
Road Mbweni, Plot No. 168/2, Block number I, House number 2.**

P.O. Box 372, Bagamoyo

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At a duly convened and constituted meeting of the board of directors of AHMES (TZ) INVESTMENT CO. LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 7th of February 2024, the following resolutions were passed:

1. That **US\$ 1,350,000** be allocated to establish a project for a modern commercial complex for leasing.
2. The board of directors of AHMES (TZ) INVESTMENT CO. LIMITED has agreed that the bank statements of AHMES (TZ) INVESTMENT CO. LIMITED will be used as part of the evidence of financing the project for a modern commercial complex for leasing.
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract
(by order of the board)



SEM SOLOMON MJEMA
Chairman

CHRISTOPHER TUMAINI
Secretary