



**GAINI COMPANY
LIMITED**

GAINI

COMPANY LTD

P.O.BOX 2018 MWANZA - TANZANIA, MOB; +255 84 931 771

Email; gaini.companyltd.yahoo.com.

**THE COMPANIES DECREE, CAP 153,
COMPANY LIMITED BY SHARES
BOARD RESOLUTION
FOR
GAINI COMPANY LIMITED P.O.BOX 2018 MWANZA.
(CERTIFICATE OF INCORPORATION NO 100478)**

THE BOARD MEETING OF GAINI COMPANY LIMITED HELD AT THEIR OFFICE'S LOCATED AT NATIONAL, IN MWANZA ON 30TH OCTOBER 2024 AT 12.00 HRS.

Quorum.

- 1. PETER MTERA CHACHA Director.**
- 2. HAPPYNESS JOHN NYAMKURO..... Director.**

AGENDA: PROJECT AMENDMENT/EXPANSION OF TOTAL INVESTMENT

The aforesaid members at the Board meeting of the Company have **RESOLVED** the following;-

1. That the Company is authorising the amendment/expansion of the Total investment to Usd 4,500,000.
2. This resolution comes as amendment of existing resolution

We, the undersigned hereby certify the foregoing to be true and bonafide extract of the deliberation and resolution passed by the members of the Company on **30th October, 2024.**

NAME:

QUALIFICATION: MANAGING DIRECTOR/CHAIRMAN

SIGNATURE: _____

DATE _____

NAME:

QUALIFICATION: DIRECTOR/ COMPANY SECRETARY.

SIGNATURE _____

DATE _____