



BOARD RESOLUTION

6th AUGUST 2024

ATTENDEES

MIRE ARTAN ISMAIL 

SAID MIRE ARTAN 

ISMAIL MIRE ARTAN 

VENUE: SLEEP IN HOTEL

TIME: 9:00 AM TO 12:00 PM

SUBJECT: RESOLUTION TO APPLY FOR A CERTIFICATE OF INCERTIVES FROM TANZANIA INVESTMENT CENTER (TIC) FOR A NEW JOINT VENTURE PROJECT.

WHEREAS:

1. Nasra Estates Company Limited (the "Company") is a duly registered and incorporated company under the laws of the United Republic of Tanzania.
2. The Company has entered into a joint venture agreement with the National Housing Corporation (NHC) for a new project (the "Project"), which is anticipated to significantly contribute to the economic development of Tanzania.
3. The Board of Directors recognizes the benefits of obtaining a Certificate of Incentives from the Tanzania Investment Center (TIC) to support the successful execution of the Project.
4. The Certificate of Incentives will provide the Company and the joint venture with various benefits, including tax incentives, facilitation services, and other support mechanism offered by the TIC.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Company is hereby authorized to apply for a Certificate of Incentives from the Tanzania Investment Center for the new joint venture project with National Housing Corporation (NHC).
2. ASHA ABDI JAMA holding the position of HR Manager/Administrator, is hereby appointed and authorized to;
 - Prepare, sign and submit all necessary application forms and documents required for the application.

NASRA ESTATES COMPANY LIMITED

Nasra Tower, 2nd Floor, Makamba/Kisarawe Street, Gerezani, P.O.Box 7494, Dar es salaam, Tanzania.
Phone Office, +255-222-182-775, aisha@nasraestates.co.tz, website-nasraestates.co.tz.

- Provide any additional information or documentation as may be required by the TIC during the application process.
 - Represent the company in all matters pertaining to the application for the Certificate of Incentives.
3. The Board of Directors herby authorized ISMAIL MIRE ARTAN to take all necessary actions and steps to ensure the successful submission and processing of the application.
 4. This resolution shall remain in effect until the application process is completed or until further notice from the Board of Directors.

CERTIFICATION:

I, the undersigned, hereby certify that the foregoing resolution was dully adopted by the Board of Directors of Nasra Estates Company Limited on 6th August 2024, and that the resolution has been entered into the minutes of the Company and is in full force and effect.

Signed:



Mire Artan Ismail

Chairman of the Board

Nasra Estates Company Limited.

NASRA ESTATES COMPANY LIMITED

Nasra Tower, 2nd Floor, Makamba/Kisarawe Street, Gerezani, P.O.Box 7494, Dar es salaam, Tanzania.
Phone Office, +255-222-182-775, aisha@nasraestates.co.tz, website-nasraestates.co.tz.