



**BOARD OF RESOLUTION**

Five star Equities Tanzania Ltd  
Board Resolution  
01<sup>st</sup> October, 2024 .

The meeting opened at 10:15 Am with the following agenda:-

- i. Application of Incentive
- ii. Bank Account uses

The board of directors of Five star Equities Tanzania Ltd (hereinafter referred to as the company).

Held a meeting in October at the Kongwa maji Processing plant office , Kongwa Dodoma and discuss various matters pertaining to the business and operations of the company.

**AND WHERE AS**, after due deliberation and consideration the board has decided,

**NOW, THEREFORE, BE IT RESOLVED THAT**

- i. **Application of Incentive:** The Board of directors hereby agreed to do application for incentive to Tanzania investment centre ( TIC).
- ii. **Bank Account Uses:** The board of directors hereby agreed to use bank account of one of the Director **Adams Mohammed CRDB Account No. 0152825961600.** While company waiting to opening its own account.

The meeting closed at 12:00Pm

**Adams Mohammed**  
**Director**  
**(Chairman of the meeting)**



**Gabriel Elia Mwalugaja**  
**Director**  
**(Secretary of the meeting)**