

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

Hassan ZakirHussein Alibhai
Akberali ZakirHussein Alibhai
Hussein ZakirHussein Alibhai
Shabir ZakirHussein Alibhai
Murtaza Zakir Hussein Alibhai

The Board Meeting unanimously passed the following resolutions:


The commercial buildings project to be located at the following Plots :


- **Plot no 2021/5/1 Msasani, Kinondoni to be known as Maua Residence**
- **Plot No 451A, Upanga, Ilala Municipality, Dar-Es-Salaam to be known as Avenue Pearl Residence.**
- **Plot No 676, Upanga , Ilala, Dar-es-salaam**
- **Plot no 1554, Msasani peninsula, Kinondoni, Dar es Salaam, to be known as Masaki Pearl Residence**
- **Plot no 2414/33 Upanga sea view ilala Dar-es-salaam to be known as Ocean Pearl Residence.**
- **Plots 256-260, Tegeta Kunduchi, Kinondoni, Dar es Salaam, to be known as Pearl Villas**
- **Plot no 57, Kunduchi Beach, Kinondoni, Dar es Salaam, to be known as Kunduchi Villas**

The Project will be partly financed by shareholders' contributions and by a Term loan when the need arises.

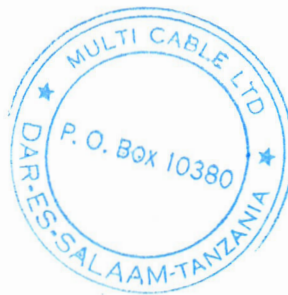
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it

Signed by:


Akberali ZakirHussein Alibhai
Chairman


Murtaza Zakir Hussein Alibhai
Secretary


Date 11-06-2025



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