

# GOLDEN NILE HOLDINGS LIMITED

P.O.BOX 432  
MWANZA

Incorporated in Tanzania under the Companies Act No. 12 of 2002. Certificate No 182496138

## MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF GOLDEN NILE HOLDINGS LIMITED HELD AT THE COMPANY REGISTERED OFFICE ON MONDAY 28<sup>TH</sup> APRIL 2025

At a meeting of the Board of Members of GOLDEN NILE HOLDINGS LIMITED of P.O. Box 432, MWANZA, TANZANIA, registered by BRELA under certificate of incorporation number 182496138 duly called and held at their registered office on the 28.04.2025;

### QUORUM

1. BHUSHAN KHANDEKAR – Board Chairperson and Director
2. FRANK EMMANUEL MASASI – Company Secretary and Director
3. SYAD HASHAMI – Member and Director
4. SAJID MUNIR – Member and Director

The undersigned, being the Board of Directors of GOLDEN NILE HOLDINGS LIMITED, hereby sign the following resolution:

### RESOLVED THAT:

1. GOLDEN NILE HOLDINGS LIMITED despite other efforts which have been accomplished so far, to be registered to the TANZANIA INVESTMENT CENTRE (TIC) for facilitation of other Investment Incentives Scheme.
2. Mr. BHUSHAN KHANDEKAR (Company Director / Chairperson), or FRANK EMMANUEL MASASI (Company Director / Secretary) or jointly be and are hereby authorized on behalf of the company to handle the registration of the GOLDEN NILE HOLDINGS LIMITED to the TANZANIA INVESTMENT CENTRE (TIC).
3. This resolution be communicated to the the TANZANIA INVESTMENT CENTRE (TIC) and shall remain in force until written notice to the contrary is given. It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named company on the 05<sup>th</sup> May, 2025, in accordance with the Memorandum and Articles of Association of the Company and the laws governing the company.



BHUSHAN KHANDEKAR  
CHAIRMAN



FRANK EMMANUEL MASASI  
SECRETARY