

**THE COMPANIES ACT**

**(CAP 212 R.E 2002)**

**ARCHIPLUS DESIGN AND CONTRACTING COMPANY LIMITED**

**RESOLUTION OF BOARD OF DIRECTORS**

At a duly convened and constitute Board meeting held on 04<sup>th</sup> December, 2024 at 09:00 Am, at the registered office of the Company situated in Mbezi Beach A, Kawe, Kinondoni, Dar es Salaam, the following resolution was proposed and approved by the members;

**PRESENT**

1. **UMMY RAMADHANI SUDAI**
2. **MAHDI AWADA**

**APPOINTMENT OF A CHAIRMAN**

1. The Board of Directors unanimously appointed **MR. MAHDI AWADA** to Chair the meeting and **MR. MAHDI AWADA** took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

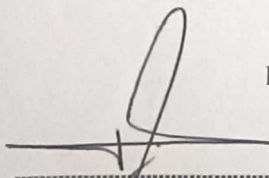
1. **APPLICATION FOR CERTIFICATE OF INCENTIVES**

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for "Investment in Manufacturing of Building Materials" under the Tanzania Investment Centre

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 04<sup>th</sup> December, 2024

  
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**MAHDI AWADA**  
**CHAIRMAN**

**ARCHIPLUS DESIGN AND CONTRACTING  
COMPANY LIMITED  
P. O. Box 19043  
DAR ES SALAAM, TANZANIA**

  
.....  
**UMMY RAMADHANI SUDAI**  
**SECRETARY**