



# MURAYA HOLDINGS LIMITED

## BOARD OF DIRECTORS MEETING / RESOLUTION.

### AGENDA.

1. Opening of the meeting.
2. Discussing and consequential agreeing on APPLICATION OF CERTIFICATE OF INCENTIVES through our agent GEOFFREY MWITA 3. LETTER OF APPLICATION TO TIC
4. Closing of the Meeting.

### AGENDA NO. 119/2025: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 25 Feb 2025 at the registered office dully agreed on the following.

1. we agree to our agent Geoffrey Mwita to apply certificate of incentives (TIC)
2. Provide bank statement from NMB as financial guarantee
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.

**MOHAMUD SHIRE ADAN MOHAMED**

**HASSAN ALI GULED**



# MURAYA HOLDINGS LIMITED

## BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
<b>MOHAMUD SHIRE ADAN MOHAMED</b>	DIRECTOR	
<b>HASSAN ALI GULED</b>	DIRECTOR	