

EXTRA ORDINARY MEETING

**MEETING OF BOARD MEMBERS OF UNIVERSAL G & G COMPANY LIMITED
HELD AT THE REGISTERED OFFICE ON 20TH AUGUST, 2025 AT 10:30 AM**

PRESENT:

- | | |
|-----------------------------|-------------------|
| 1. GILBERT ZEBEDAYO MREMA : | MANAGING DIRECTOR |
| 2. GABRIELA GILBERT MREMA : | DIRECTOR |
| 3. JACQUILINE MWINGIRA : | DIRECTOR |

CERTIFICATE OF INCENTIVES:


It was resolved and agreed by the board members to apply for Certificate of Incentives from Tanzania Investment Centre(TIC) for mines and Importation improvement purposes..


It was also agreed that **JOSEPH MLAY** will apply for the same on behalf of the company.

**VOTE OF THANKS TO
THE CHAIRMAN:**


As there was no further business to transact the meeting ended with thanks to the Chairman at 11: 45 Am.

We Confirm,


Managing Director


Director

In Witness Thereof:-


Commissioner For
Oaths / Advocate



UNIVERSAL G & G CO. LTD

