

NTUNGIS INVESTMENTS LIMITED



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Mbutuabdulazizico.ltd@gmail.com

Kijichi CCM, Mbagala, Temeke

P.O. Box 999

Dar es Salaam, Tanzania

29.07.2025

BOARD RESOLUTION

A meeting of board of directors of NTUNGIS INVESTMENTS LIMITED was held at the registered office of the company at KIJICHI CCM, DAR ES SALAAM ON TUESDAY 29.07.2025.

RESOLVED THAT as the company Ntungis Investments Limited, do hereby need a location where it's operations will be conducted and the said area which will be allocated is the land owned by one of our directors and a shareholder Ms.Tatu Salumu Mbutu.

We here by certify that the following resolution of the board of directors of NTUGIS INVESTMENTS LIMITED was passed at the meeting of the board held on 29.07.2024 and has been duly recorded in the minutes of Book of the said company.

Signature of Chairperson

T.s. Mbutu

Tatu Salumu Mbutu

Signature of Secretary

Abdulazizi Hassani Mbutu

Abdulazizi Hassani Mbutu

