

Confidential

**ASIANO GLOBAL INVESTMENT COMPANY LTD AT
CHINA GARDEN RESIDENTIAL APPARTMENT NO.
05, BLOCK 3, MSASANI AREA MKATABA/CHINA
GARDEN STREET, DAR ES SALAAM**

BOARD RESOLUTION

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE DIRECTORS
OF ASIANO GLOBAL INVESTMENT COMPANY LIMITED, HELD ON 10 TH
DAY OF OCTOBER, 2024 AT CHINA GARDEN APARTMENT NO. 5, BLOCK
3 MKATABA/CHINA STREET, BONDE LA MPUNGA, MSASANI AREA, DAR
ES SALAAM.**

"The Directors Meeting **RESOLVED** that;

1. Approved the Expansion of construction of 37 storey building at Plot No. 3, Urisino North, Bagamoyo Road Kinondoni District Dar Es Salaam.
2. Approved all the submitted drawings for the construction of the said 37 Storey's Building at the said property
3. Approved for the submission of all necessary documents for the approval of the construction of the said building to relevant authorities including attaining from the Municipal a building permit and other necessary permits for the said construction from relevant authorities without delay.
4. Approved submission of necessary documents for the Expansion Procedures with the Tanzania Investment Center for the renewal of the Certificate of Incentives with the Center to attain tax exemption on Engineering equipment's and other necessary equipment's for exemption to complete the said construction of the building.

The resolutions were passed unanimously.

Certified true copy



CHAIRMAN





SECRETARY

10th October 2024