

THE COMPANIES ACT

(CAP 212 R.E 2002)

ORO COMMERCIAL AND INDUSTRIAL LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 14TH January, 2025 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

1. Abbas Mohamad Korany
2. Ziad Abdou Ali

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Mr. Abbas Mohamad Korany to Chair the meeting and Mr. Abbas Mohamad Korany 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 Industrial CIP Machines for Gold Processing Plant' under the Tanzania Investment Centre

CERTIFIED TRUE EXTRACT

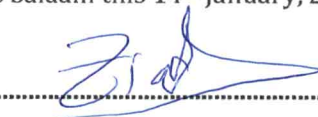
(By Order of the Board)

Dated at Dar es Salaam this 14th January, 2025


.....
ABBAS MOHAMAD KORANY

CHAIRMAN




.....
ZIAD ABDOU ALI

SECRETARY

