

ALSALAM REAL ESTATE COMPANY LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ALSALAM REAL ESTATE COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, DAR ES SALAAM AT PLOT 796, UPANGA AREA, MATAKA STREET ILALA CBD DISTRICT WITH CERTIFICATE OF TITLE NO. (9262) 186174/4 ON 24TH JULY, 2025.

AGENDA

Registration of ALSALAM REAL ESTATE COMPANY LIMITED project with Tanzania Investment and Special Economic Zones Authority and obtaining a certificate of incentive.

1. RESOLVED THAT the **ALSALAM REAL ESTATE COMPANY LIMITED** to start the Registration of **ALSALAM REAL ESTATE COMPANY LIMITED PROJECT** with Tanzania Investment and Special Economic Zones Authority and obtain certificate of incentive.
2. RESOLVED FURTHER THAT, the aforesaid application process should start after this resolution.
3. RESOLVED FURTHER THAT, a certified copy of the resolution be given to anyone concerned or interested in the matter.
4. REOLVED FURTHER THAT, Shareholder's Certificate of Title to be used by Tanzania Investment Centre to justify project Location.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1. Yusuph Abdusalam Bathawab

2. Nuru Mselem Al-jabry

3. Wafaa Abdusalam Bathawab

4. Fatma Abdusalam Bathawab



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