

D & H ELITE LIMITED

COMPANY NO. 179589842

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS D & H ELITE LIMITED HELD AT DAR ES SALAAM ON 15/04/2025.

QUORUM

1. ABDALLAH MOHAMED DIWANI
2. KASSIM GHALIB KASSIM
3. NADER HIJAZI

CHAIRMAN
SECRETARY
MEMBER

AGENDA

Discussion on registering the company with Tanzania Investment Center for the certificate of incentive.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Center (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on imported capital goods that our project will have to import and derivative right (owning land). And **Joe Joas Bamanyisa** was appointed as an agent to sign any necessary documents in this process on behalf of the company in collaboration with the company secretary in making sure that the registration goes through and a certificate of incentive is attained.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Center for further proceedings.

ABDALLAH MOHAMED DIWANI
Chairperson

KASSIM GHALIB KASSIM
Secretary

