








Dolphin Professional Services Limited  
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Near Makumbusho Bus Terminal  
P.O. Box 31422, Dar Es Salaam, Tanzania  
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**DOLPHIN PROFESSIONAL SERVICES LIMITED**  
**BOARD RESOLUTION**

**CERTIFIED COPY OF THE RESOLUTION NUMBER 017/2025 PASSED AT THE MEETING OF THE BOARD OF THE DIRECTORS OF DOLPHIN PROFESSIONAL SERVICES LIMITED HELD ON (DATE) 17<sup>th</sup> MARCH 2025 AT GATE NO.5 MANGO STREET, NEAR MAKUMBUSHO BUS TERMINAL, P.O.BOX 31422, DAR ES SALAAM, TANZANIA**

RESOLVED THAT the Company has decided to authorize **Registering for Tanzania Investment Center** to be submitted by the Company.

The acts done, and documents shall be binding on the Company, until the same is withdrawn by giving written notice thereof.

| ATTENDEE NAME    | POSITION | SIGNATURE   |
|------------------|----------|---|
| EDWARD GITAU     | DIRECTOR |  |
| JACQUELINE DAVID | DIRECTOR |  |
| LWITIKO MBILINYI | DIRECTOR |  |
| ABDI ZAGAR       | DIRECTOR |  |
| PROSPER MBENA    | DIRECTOR |  |

The meeting was held with the following agenda:

- 1.The Board has approved the Registration to Tanzania Investment Center .



EDWARD GITAU  
Managing Director



JACQUELINE DAVID  
Director