



MENGI BUSINESS COMPANY LIMITED

**(Limited Liability Company incorporated in Tanzania with
Incorporation No123204.)**

**SPECIAL RESOLUTIONS OF THE MEETING OF BOARD OF DIRECTORS
OF THE COMPANY HELD ON THE 3RD DAY OF JULY 2025 AT THE
REGISTERED OFFICE OF THE COMPANY**

QUORAM

1. MENGI MOSHI LUBAMBO - DIRECTOR
2. AMINA RAMADHANI MBILIZI - DIRECTOR

During the Meeting of the Board of Directors of the Company held on the 3rd day of July 2025, at the registered offices of the Company, it was unanimously resolve that;

1. To register its respective projects to the Tanzania Investment Centre (TIC)

IT IS HEREBY CERTIFIED that the above is a true and complete extract from the minutes of the meeting of the Board Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act, 2002.

Signed on this 03 Day of July 2025

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Mengi Moshi Lubambo
Managing Director (C.O)

.....
Amina Ramadhani Mbilizi
Company Secretary



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