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SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS OF YEMENGATE COMPANY LIMITED AT ITS MEETING 20TH FEBRUARY 2025

At a meeting of Board of Directors held at the Company's offices in Dar es Salaam on the 20th February 2025 the following ordinary Resolution were passed and adopted:-

RESOLVED to register the Company project FOR RESTAURANT AND FOOD SERVICE for Servicing event catering, beverage servicing, short term accommodation, camping grounds, recreational vehicle parks and trailer parks, reservation and other accommodation activities at Makumbusho Street, in Kinondoni District in Dar es Salaam with the Tanzania Investment Center (TIC) and get the Certificate of Incentive as per the laws of Tanzania.

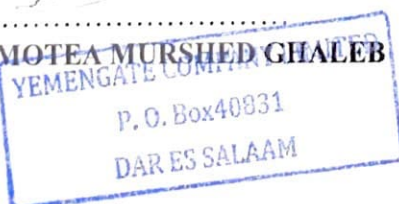
RESOLVED that the project investment cost shall be USD. 819,494 .

RESOLVED FURTHER that the project will be financed 96.5% in terms of loans that will obtained from Banks and 3.5 % of total investment will be financed by company's shareholders

CERTIFICATION

We, the undersigned being Directors of the company do hereby certify that the foregoing resolutions are correct and true extract from the minutes of the meeting of the Board of Directors held on 20th August 2024

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MOHAMMED MOTEA MURSHED GHALEB
DIRECTOR



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GRATIAN B. MALI
COMPANY SECRETARY

