

**BOARD RESOLUTION FOR NYEMELA APARTMENTS INVESTMENT PROJECT
SHABANI J.J GENERAL TRADERS**

Date: 17 march 2025

A meeting of the Board of Directors of **SHABANI J.J GENERAL TRADERS** was held on **17 march 2025** at the company's office in Dodoma.

RESOLUTION:

It was unanimously resolved that the company shall proceed to register with the **Tanzania Investment Centre (TIC)** for the purpose of obtaining a **Certificate of Incentives** for its new investment project named "**Nyemela Apartments**".

The investment will be located in **Kiseke Ward, Ilemela District, Mwanza Region**, and will focus on providing **accommodation and hospitality services**.

The board further resolved to appoint **Mr. Shabani J.J**, the Managing Director of the company, to represent the company in all matters related to the application, including the signing and submission of documents and follow-ups with TIC.

This resolution was passed and entered into the company's official records on this 17 of March 2025.



Shabani J.J
Managing Director