

Business NO: 604656

Moshi West End Mall
P. O. BOX 707,
Moshi, Kilimanjaro,
Tanzania.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 17TH DAY OF JUNE 2025

DULY convened meeting of the Board of Directors of the Business and held at the Registered Office of the Business on the **17TH** day of June 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **Moshi West End Mall**, authorizes to Business owner of the project named construction and operation of Shopping mall project proposed to be located in Moshi town, Kilimanjaro region, Tanzania, to register the project with Tanzania investment center to obtaining certificate of incentive.

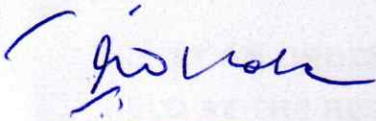
WHEREAS, the Board of Directors deem it to be in the best interests of the Business owner to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Business that the Business is willing to And **AGREED** to **REGISTER THE PROJECT of construction and operation of Shopping mall project, WITH TANZANIA INVESTMENT CENTRE (TIC) To obtaining certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Business.
2. It was also **RESOLVED and AGREED** By Board of Directors of the Business that application for certificate of incentives will utilize 10329 title deed of Plot No. 147, Block "L" , Moshi Municipality as a project location/evidence of land.

3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Business name Laws and all members to be informed of this new undertaking.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with Business name.

Dated this 17TH June 2025



Jonas Paul Kipokola
CHAIRPERSON



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SECRETARY
JANE JAMES KIWARA