

THE COMPANIES ACT, 2012

AFRICA RISE INVESTMENT COMPANY LIMITED

COMPANY NUMBER (165910435)

**RESOLUTION FOR AMENDING CERTIFICATE OF INCENTIVES OF THE
COMPANY EXTRACT FROM THE MINUTES OF AFRICA RISE INVESTMENT
COMPANY LIMITED MEMBERS MEETING HELD ON 10TH SEPTEMBER 2025 AT
ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

QUORUM:

1. WENG HUOHUA - CHAIRMAN
2. LINLIN WENG – SECRETARY

It was unanimously **RESOLVED** by the **MEMBERS** that the following resolution be adopted:

1. That the Certificate of Incentives should be amended and change the current location from Plot No. 218 – 228, Block ‘Q’, Kisarawe II, Kigamboni, Dar-es-salaam to include Plot No. P52445, Block ‘Q’ – Kigogo, Kisarawe II, Kigamboni, Dar-es-Salaam.
2. That the Certificate of Incentives should include the new plot in the certificate.
3. That all changes should be notified to Tanzania Investment and Special Economic Zones Authority.

Signed and approved as shown hereunder: -


.....

WENG HUOHUA

CHAIRMAN


.....

LINLIN WENG

SECRETARY



JAMHURI YA MUUNGANO WA TANZANIA
OFISI YA RAIS
TAWALA ZA MIKOA NA SERIKALI ZA MITAA
HALMASHAURI YA MANISPAA KIGAMBONI



[Barua zote zipelekwe kwa Mkurugenzi wa Manispaa Kigamboni]

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Tovuti: www.kigamboni.go.tz

S.L.P. 36009,
KIGAMBONI,
DAR ES SALAAM,
TANZANIA.

Kumb. Na.KGMC/TP/A.1/VOL X/37

Tarehe 12/06/2024

Kamishna wa Ardhi Msaidizi,
Kanda ya Dar es salaam,
1 Mtaa wa Ardhi,
S L P 9132,
11477 **DAR ES SALAAM.**

**Yah:HISTORIA YA KIWANJA NAMBA P52445 ENEO LA KISARAWE II
INDUSTRIAL AREA MANISPAA YA KIGAMBONI.**

Tafadhali rejea somo tajwa hapo juu.

2. Kihistoria kiwanja tajwa hapo juu kilikuwa kinamilikiwa kienyeji na Bw.Suleiman Abdulla Salim wa simu namba **0713229965**,Dar es Salaam kama viwanja namba 218,219,220,221,222,223,224,225,226,227& 228 Kitalu 'Q' eneo la Kisarawe II vilivyopimwa kwenye ramani ya upimaji iliyosajiliwa kwa namba **102939** yenye Plan namba **E'332/709** ambapo hakuwahi kumilikishwa.

2. ilipofika tarehe **30/6/2023** Bw. Suleiman Abdulla Salim aliuza viwanja vyake kwa Kampuni ya Africa Rise Investment Company Limited ya S.L.P 77128,Dar es Salaam kwa kiasi cha Tanzania Shilingi Milioni mia tatu (**300,000,000/**) .tu, mara baada ya taratibu za ununuzi kukamilika,Kampuni iliomba kubadili matumizi ya eneo husika kutoka makazi pekee kuwa kiwanda chepesi (**Service Industry**)ambapo Mkurugenzi wa Mipangomiji aliridhia na kuidhinisha Mchoro wa Mipangomiji namba **KGM1/01/122016** uitwao Kisarawe II Residential Layout Plan na kisha aliomba kufuta upimaji wa viwanja namba 218-228 Kitalu 'Q' eneo la Kisarawe II ambapo Mkurugenzi wa Upimaji na Ramani alikubali na upimaji mpya ulifanyika na kukamilika kwa Ramani ya Upimaji kusajiliwa kwa namba **DSMS0034758.**

3. Kampuni ya Africa Rise Investment Company Limited baada ya kukamilisha taratibu za upimaji, waliwasilisha viambatanisho husika ikiwemo Memorandum and Articles of Association na ilionesha kuwa Kampuni hii wakurugenzi wake siyo raia wa Tanzania, hivyo kutakiwa kuwa na kibali cha Uwekezaji (Certificate of Incentives) ambapo walitimiza sharti hilo kwa kuwasilisha Certificate of Incentives yenye namba **202361280**.

4. Kwa kuwa Wakurugenzi wa Kampuni ya Africa Rise Investment Company Limited siyo raia wa Tanzania, Ofisi ya Mkurugenzi wa Halmashauri ya Manispaa ya Kigamboni inawasilisha kwako taarifa za kiwanja tajwa hapo juu ili kuweza kuandaa Land fomu namba **1** chini ya fungu namba 20 cha Sheria ya Ardhi namba 4 ya mwaka 1999 kwa

ajili ya saina yako kisha kuelekeza kwa Mkurugenzi wa Uwekezaji Tanzania (TIC) kwa ajili ya kutangaza ardhi husika kuwa ya uwekezaji.

5. Nakutakia kazi njema


G. Simiyu,

**KNY MKURUGENZI MANISPAA
KIGAMBONI**

KNY; MKURUGENZI WA MANISPAA KIGAMBONI

Nakala: Kampuni ya Africa Rise Investment Company Limited
S.L.P 77128,
Dar es Salaam.

Kituo cha Uwekezaji Tanzania (TIC)
S.L.P 938,
DAR ES SALAAM.