



GURNAH BROTHERS CO., LTD


P.O.Box 15688, Dar Es Salaam, Tanzania. email:gurnahbrothers@gmail.com

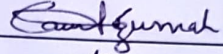
Resolution


BOARD OF RESOLUTION OF GURNAH BROTHERS CO., LTD REGISTERED NUMBER 139455436 ON 9TH SEPTEMBER 2025.

PARTICIPANTS:

1. Fat-hi Ally Gurnah
2. Abubakar Abdulrahman Gurnah
3. Walid Ally Abdallah

sign  _____

sign  _____

sign  _____

APPLICATION REQUEST FOR ACQUIRING CERTIFICATE OF INCENTIVE FROM TIC


WHERE AS:

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GURNAH BROTHER CO., LTD HEAD AT OUR REGISTERED OFFICE ON 09TH SEPTEMBER 2025.

IT WAS RESOLVED THAT,

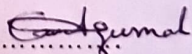
1. We are going to request for the certificate of incentive
2. That, the incentive will operate under the name GURNAH BROTHER CO., LTD

This resolution has been accepted by all participants as evidenced by their signatures below:

Signature: 

Name: FATHI ALly GURNAH

Company secretary /Director Company

Signature: 

Name: Abubakar Gurnah

Chairman/Director.