

AZKA INTERNATIONAL LIMITED

TANGA TANZANIA
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EXTRACT FROM THE PASSED BY BOARD OF DIRECTORS GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 30/01/2025

PARTICIPANTS:

1. ALI HEMED ALI - DIRECTOR
2. AHMED ABDULRAHMAN ALAMOUD - DIRECTOR
3. MAIDA SAIDI SALIMU – COMPANY SECRETARY

BOARD RESOLUTION

Dear sir/madam,

REF: BOARD RESOLUTION LETTER

Following the establishment of our company AZKA INTERNATIONAL LIMITED in Tanzania, and its acquisition of Business license in the TANGA region. We are based on CROP PRODUCTION in specific as main activity. We are interested in attaining the Certificate of Incentive from your good office for the purpose of enjoying the incentives offered to companies in our carriage of 2025 and the coming years.

We the directors of AZKA INTERNATIONAL LIMITED of whom our names are hereunder, hereby resolve inquiring to be members of the TANZANIA INVESTMENT CENTER (TIC) on our own accord on this day of 30/January/2025

Dated at Tanga this 30TH January,2025

ALI HEMED ALI
CHAIRPERSON



MAIDA SAIDI SALIMU
COMPANY SECRETARY

