

FAJU 45 COMPANY LTD
P. O. BOX 14795
ARUSHA – TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 14 DAY OF AUGUST 2025

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **14TH** day of AUGUST 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **FAJU 45 COMPANY LIMITED**, authorizes to company to register the project of **WALL PUTTY AND GYPSUM POWDER MANUFACTURING FACTORY** with Tanzania investment center to obtaining certificate of incentive.

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

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of WALL PUTTY AND GYPSUM POWDER MANUFACTURING FACTORY WITH TANZANIA INVESTMENT CENTRE (TIC) To obtaining certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize title deed/lease of Plot No **41193** as a project location/evidence of land.

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

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 14TH Day of **AUGUST 2025**



NAME: SWEDI FARAJI MSANGI
CHAIRPERSON



NAME : RAPHIA ABDALLAH MSANGI
SECRETARY

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