





IDP ENTERPRISES LIMITED

Dar es salaam Region, Ilala District, Kivukoni Ward, NSSF House, Plot No. 31,
Azikiwe/Samora Avenue Mobile No: +255 754 723 928

BOARD RESOLUTION

At the meeting of the shareholders of the above named duly convened and held at the registered office of the company on 11th March, 2026 at 10:00 A.M; the following resolution were duly passed: -

ATTENDANTS

NAME	TITLE	SIGNATURE
1. ISAACK DAMIAN PILLA	DIRECTOR	
2. LEAH PAULO KADUMA	DIRECTOR	
3. VASCO DAMIAN PILLAH	DIRECTOR	
4. FADHIL JEREMIAH NSYENGULAH	SECRETARY	

AGENDA

Directors of **IDP ENTERPRISES COMPANY LTD** are voluntarily desire to apply registration for TISEZA Certificate

IT WAS RESOLVED THAT:

1. Directors and Company Secretary of the Company to proceed with the application of TISEZA license urgently by fulfilling all the mandatory requirements required to give effect to this resolution.
2. The bank statement that will be used for company's purpose and registration purposes will be Director's Bank Statement; suggested Director is ISAACK DAMIAN PILLA Bank statements.

3. Shareholder's evidence of land will be used for company purpose and hence valuation approval certificate of farm no. 1266 of MR. ISAACK DAMIAN PILLA will be used for this purpose.
4. It is further resolved that the Company Secretary, Mr. Fadhil Nsyengulah is hereby authorized and empowered to lodge all necessary documents and carry out formalities to obtain the said **TISEZA** License and notify the board members accordingly.

We, the undersigned, being Directors/Company Secretary of IDP ENTERPRISES COMPANY LTD, do hereby certify that the above resolution was duly passed by the Board of Directors and has been entered into the minutes of the Company.

NAME	TITLE	SIGNATURE
1. ISAACK DAMIAN PILLA	DIRECTOR	
2. LEAH PAULO KADUMA	DIRECTOR	
3. VASCO DAMIAN PILLAH	DIRECTOR	
4. FADHIL JEREMIAH NSYENGULAH	SECRETARY	