



# SHINYANGA EMPORIUM (1978) LTD.

Direct Importers of Bicycles, Bicycle Parts, Tyres & Tubes,  
Two Wheeler's, Three Wheeler's, Agriculture Implements and General Merchandise.

Plot No. 2438/148, Jamhuri Street, P O Box 21609, Dar es Salaam, Tanzania.

## EXTRACT OF MINUTES OF EXTRAORDINARY BOARD MEETING HELD AT THE COMPANY'S REGISTERED OFFICE IN DAR ES SALAAM ON 18<sup>TH</sup> SEPTEMBER, 2020.

### "SPECIAL RESOLUTION"

The meeting resolved that the company to apply for TIC certificate of incentive as per Tanzania Investment Act 1997 so that the project to establish and operate supermarkets in Dar es Salaam can enjoy various incentives as granted by the law

There being no other business to transact, the meeting was officially closed  
at \_\_\_\_\_

Chairman

Date..... 19/09/2020 .....

