

# ENGAM ENTERPRISES COMPANY LIMITED

Cellphone: +255 754512973  
+255 786540296  
+255 759281115

Email id: [eecl.engam@gmail.com](mailto:eecl.engam@gmail.com)  
[ngassamageme@gmail.com](mailto:ngassamageme@gmail.com)

P.O. BOX 438  
KAHAMA-SHINYANGA  
TANZANIA - EAST AFRICA

## BOARD RESOLUTION

In its Ordinary Board Meeting of **ENGAM ENTERPRISES COMPANY LIMITED** held at its Head Office at Kahama – Shinyanga, P.O. Box 438 - Shinyanga on 05<sup>th</sup> February, 2021 the following Board Resolution was passed.

### IN ATTENDANCE

- |                            |   |                        |
|----------------------------|---|------------------------|
| 1. Emmanuel William Mageme | - | Chairperson            |
| 2. Ngassa William Mageme   | - | Director/Administrator |
| 3. Mgema William Mageme    | - | Secretary              |


### RESOLUTION

1. That, the board member agreed that **Engam Enterprises Company Limited** to be acknowledge and registered by TIC and given Certificate of Incentive.
2. That, the Tanzania Investment Centre to be notified of the above resolution.

### BY ORDER OF THE BOARD

It is so resolved

Dated at Shinyanga this 05<sup>th</sup> day of February, 2021.



Emmanuel William Mageme

**CHAIRPERSON**



Mgema William Mageme

**SECRETARY**