

GRUMETI CONSTRUCTION LIMITED

P.O. BOX 65

MUGUMU – SERENGETI, MARA -TANZANIA

AT THE BOARD OF DIRECTORS MEETING OF GRUMETI CONSTRUCTION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THIS 06th DAY OF 07 2020, THE FOLLOWING RESOLUTION WAS DULY PASSED;

RESOLUTION

1. It was **RESOLVED** that that the rehabilitation and expansion of construction services project undertaken by the Company be registered with the Tanzania Investment Centre (TIC) in order to obtain a Certificate of Incentives.
2. It was **FURTHER RESOLVED** that the said TIC Registration process should commence as soon as practicable.

Dated at Arusha this 06 day of 07 2020



CHAIRPERSON
Graham Ledger



COMPANY SECRETARY
Jackline Samson Tweve

