



CHAMWINO PRINTING TECHNOLOGIES LIMITED

Dealing with: Designing, Printing, Stationery, Office equipment, School Material and General Supply

P.O Box: 2498 Chang'ombe St- Plot No. 54, Dodoma,

Mob: 0752 549853, Email: chamwinoprint@gmail.com

Date: 02nd February, 2021

BOARD RESOLUTION

ATTENDANTS

NAME	POSITION	SIGNATURE
1. MASEGESA MAGIRA MAGOMA	- CHAIRMAN	
2. ZIPORAH NOEL KANZA	- MEMBER	
3. MAGORI KEHANGA NYONGO	- MEMBER	
4. THEODORE JOHN MHINA	-MEMBER	
5. DHARMENDRA KUMAR NAYAK	-MEMBER	

AGENDA

Registration of the Companies printing project and processing of Certificate of incentive from Tanzania Investment centre (TIC)

OPENING THE MEETING

The Chairman opened the meeting at 10:00am, he thanked the Directors for taking their time to attend the meeting, and he informed and explained the reason to having this meeting.

It was **REPORTED** by the Chairman that, the company intends to undertake big printing project which will see the company invest in new technology and new machines for printing. In order to achieve the goal, the company intends to register the said project at Tanzania Investment Centre (TIC) so that, it should be able to enjoy all the investment incentives which are available under the investment laws

RESOLUTION

Thereafter, Directors **DELIBERATED** on the report and **RESOLVED** that,

1. The Company be authorised and/or should register the said printing project with Tanzania Investment Centre owing to the fact that, doing so will enable the company to enjoy the incentives available under Tanzania Investment centre which will improve efficiency and profit generation

There was no other business.

The Chairman closed the meeting at 12:30 p.m.

CHAIRMAN

CHAMWINO PRINTING TECHNOLOGIES LIMITED
P. O. Box 2498
DODOMA

SECRETARY