

BOARD RESOLUTION

BOARD RESOLUTION OF DIRECTORS SUMAJKT CONSTRUCTION COMPANY LIMITED PASSED AT ITS MEETING HELD AT COMPANY'S HEADQUARTER AT KAWE MLALAKUWA KINONDONI DAR ES SALAAM ON 22nd MAY, 2020

Attendance

- | | |
|--------------------------------------|-----------|
| 1. Engineer Morgan Lenox Nyonyi | Chairman |
| 2. Major Godfrey Husein Kipingu | Member |
| 3. Capt Alfred George Matiti | Member |
| 4. Capt Samwel Samson Jambo | Member |
| 5. Capt James Saimon Mhame | Member |
| 6. Capt Zacharia Constantine Matanya | Secretary |

1. WHEREAS the Company desires to register **CIVIL WORKS CONTROCTOR SERVICE PROJECT** the with Tanzania Investment Centre (TIC)

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT;

- a. The Company has fulfilled all the requirements required and it is therefore agreed to be registered the said project with Tanzania Investment Centre (TIC).
- b. For the purpose of giving effect to this resolution **Engineer Morgan Lenox Nyonyi**, Director of the Company be and is hereby authorized, on behalf of the Company to do all acts, deeds matters and things as deem necessary, proper or desirable and to sign and execute all purpose giving effect to the afore said resolution.

IT IS SO RESOLVED

Name: Capt Zacharia Constantine Matanya

Secretary

Signature.....

Date.....

Name: Engineer Morgan Lenox Nyonyi

Chairman

Signature.....

Date..... 22/05/2020

