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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S TANZANIA TRUE EXPOSURE LIMITED HELD AT THE REGISTERED OFFICE AT DAR ESSALAAM P.O BOX 68341,DAR-ESSALAAM ON 24<sup>th</sup> JANUARY, 2020 AT 10:00 AM**

**MOB: 0719359857 E-mail :lwidikobadi2015@gmail.com**

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The Board was informed that a request has to be made to **TANZANIA INVESTMENT CENTRE** for certificate of incentives immediate to access various services related to permits, licenses, approvals and receive tax exemptions and waives related to importation of equipment's, machinery and other construction materials for hospital and health Centre at **MISUGUSUGU** coast region. The Board discussed the matter and passed the following resolution:

**"RESOLVED THAT** pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 12 OF 2002 or subject to such modification and re-enactment thereof, consent of the Board of directors of the Company be and is hereby accorded to apply for certificate of incentives immediately from **TIC**, In such other terms and conditions as may be mutually agreed between both parties".

**"RESOLVED FURTHER THAT BRYCESON LOTH KIWELU** as among the directors has offered his plot in **MISUGUSUGU** in coast region as his capital contribution where the Desire Hospital and Health Centre building is on construction process.

**"RESOLVED FURTHER THAT** the company before opening its bank account will temporary use **BRYCESON LOTH KIWELU** account maintained with **NMB BOX 30054 KIBAHA BRANCH**

**"RESOLVED FURTHER THAT STELLA JACKSON KITALI** to be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

**"RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the business of **'M/S TANZANIA TRUE EXPOSURE LIMITED.'**"

**"RESOLVED FURTHER THAT** all acts, deeds, things, matters, etc. as foretasted shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforestated powers done by **STELLA JACKSON KITALI** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind **M/S TANZANIA TRUE EXPOSURE LIMITED** against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

**"RESOLVED FURTHER THAT** the CERTIFICATE OF INCENTIVES application fees should be paid accordingly to **TIC** directives and the application documents shall be submitted to **TIC** office accordingly.

**"RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter."

BOARD OF DIRECTORS ATTENDEDat

1. STELLA JACKSON KITALI-----CHAIRMAN
2. BRYCESON LOTH KIWELU-----MEMBER
3. LWIDIKO MNENWA BADI-----SECRETARY

Date at D.S.M..... this 24<sup>th</sup>.....day of January..... 2020



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Company Secretary

**TANZANIA TRUE EXPOSURE LIMITED**  
P. O. Box 68341  
DAR-ES-SALAAM