



EMALR COMPANY LIMITED

RESOLUTION OF BOARD OF DIRECTORS

Whereas, it is under the procedures of applying for Certificate of Incentives at Tanzania Investment Centre (TIC).

We the board member of EMALR COMPANY LIMITED have jointly decided to apply for Certificate of Incentive for our factory which will be producing Pipe, Shoes and related products at Plot No. 2,3 & 4 Block K Tumaini Street, Kisarawe II ward, Kigamboni district in Dar es Salaam.

Further to that the company have decided to lease for the period of three years a land belongs to Mr. Aizack Chuwa to be used for industrial operation.

Done in the City of Dar es Salaam, Ilala city, Tanzania, this_14- day of _April_, 2020.

DOMINICK I CHUWA

Chairperson

EIWAHA A KILANGO

Director...

STELLA SOKA

Secretary

LEONIA CHUWA

Member.....

EMALR COMPANY LIMITED, P.O.BOX 34780, Dar Es Salaam, Tumaini Street Kisarawe II kigamboni District in Dar es Saaam ogopatradng@yahoo.com