

MAMWAKA COMPANY LIMITED

P.O.BOX 12108, DAR ES SALAAM, TEL: +255745695272, TIN No. 167-915-205

6th September 2025

RE: BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF
MAMWAKA COMPANY LIMITED HELD ON 6th September, 2025 at our registered office

Attendee as follows:

Director: **MWARABU RAMADHANI MASUDI**

Director: **HADIJA OMARY MAYANGA**

--RESOLVED THAT the company intends to apply for a certificate of incentives for its Project for Assembling of Electronics (Computers and Laptops).

Yours faithfully,



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MWARABU RAMADHANI MASUDI
Director

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HADIJA OMARY MAYANGA
Director