

SONGWE RIVERBANK ENTERPRISE LTD.

TANZANIA INVESTMENT CENTER

SHAABAN ROBERT STREET

P. O. BOX 938

DAR-ES- SALAAM.

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT REGISTERED OFFICE – SONGWE RIVERBANK ENTERPRISE LTD.
NEW FOREST MBEYA CITY ON 29th JANUARY 2022.**

PRESENT:

1. GETRUDE JOSEPH FUNDI – DIRECTOR
2. GERVAS MBUTHIA KAMORE - DIRECTOR
3. LYDIAH NGIMA NGARE - DIRECTOR

ABSENT WITH APOLOGY:

1. JANUARY RAPHAEL KAMBAMWENE – SECRETARY.

AGENDA NO: 04 / 02/29 / 2022

REF : APPLICATION FOR REGISTRATION FOR CERTIFICATE OF INCENTIVE:

- At its meeting on 29th January 2022 at around 10.00 am, the Board of Directors of **Songwe Riverbank Enterprise** resolved to mak to register the project with Tanzania Investment Center for Incentive benefits.
- The Board resolved to expedite the Registration with TIC as soon as possible in order to create more opportunities for the company investments.
- We confirm that the resolution is valid according to the Laws of the United republic of Tanzania and the Company's regulation.