

SONGWE RIVERBANK ENTERPRISE

TANZANIA INVESTMENT CENTER

SHABAAN 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 FPREST MBEYA CITY HELD ON 29th JANUARY 2022.

PRESENT:

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

ABSENT WITH APOLOGY:

1. JANUARY RAPHAEL KAMBAMWENE

AGENDA No: 04/02/29/2022:

REF: APPLICATION FOR REGISTRATION CERTIFICATE OF INCENTIVE.

- At its meeting held on 29th January around 10.00 AM the Board of Directors of Songwe Riverbank Enterprise resolved to register the project with TIC for incentive benefits.
- The Board resolved to expedite the registration as soon as possible in order to create more opportunities for the company.
- The Board agreed that “**Songwe River Bank** can use the Bank statement of **Good Shepherd Education Trust Fund** for purpose of this application .
- In passing the above resolution, the board noted **Gervasio Kamore Mbutia** is a shareholder of **Songwe Riverbank Enterprise** and a **Director of Good Shepherd Education Trust Fund**.

SIGNED BY:

- GETRUDE JOSEPH FUNDI – DIRECTOR
.....*Fundi*...../ DATE *04.02.2022*
- GERVAS MBUTHIA KAMORE - DIRECTOR
.....*Gervas*...../ DATE *04-02-2022*
- LYDIAH NGIMA NGARE - DIRECTOR
.....*Ngima*...../ DATE *04/02/2022*