

**Manufactures and supplies** of Forest and Wood products including logs, timbers and timber products of difference size and type. **Timber** processed are from various indogeneous tree including pine (paina, Saplas), Podocarpus (mpodo), Milicia excels (mvule), Eucalyptus camaldulensis (mkaratus, Mlingoti)



CORPORATE RESOLUTION TO REGISTER THE PROJECT OF TIMBER PROCESSING WITH TIC

PRESENT WERE:

1. AHMED MOHAMMED AHMED (DIRECTOR)
2. TWAI ABBAS MANG'ENYA (REPRESENTATIVE)

The undersigned, being director of **GLOBAL TRUST COMPANY LIMITED** and the Representatives, we hereby consent and agree that the following corporate resolution was made on 20th MARCH 2022 10:00 AM at Temeke, Dar es salaam, United Republic of Tanzania.

WHEREAS the chairman reported that arrangements would be made to register with Tanzania Investment Centre so that the Company will be enjoy both fiscal and non-fiscal Incentives for Investments in Tanzania.

In accordance with state law and the bylaws of this corporation, by unanimous consent, the board of directors resolved that: The Company shall register with TIC so that we can get benefit

The corporation shall provide the authorized with a certified copy of this resolution together with all financial and non-financial support as it may require registering with TIC.

That the process of registering with TIC shall start as soon as possible from the date of the meeting.

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of board of directors.

Name 1. Ahmed Mohammed Ahmed

Name 2. Twai Abbas Mang'anya



Signature of Chairman

Date 24/03/2022

Signature of Secretary

Date 24/03/2022

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