

MUNA & COESTA INV LIMITED

P. O BOX 472 Kahama, Shinyanga – Tanzania
Plot No 31, Block B Kagongwa, Kagongwa street.
Phone: +255 768365540, 694081227
E- Mail: coesta.muna@gmail.com

DIRECTOR'S RESOLUTION

**AT THE MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY
OFFICE KAHAMA TOWN, ON THE 26 DAY OF MARCH 2022 AT 08:00 AM TO
08:45 AM**

MEETING ATTENDANTS

- | | |
|--------------------------------|------------------|
| 1. ESTHER JACKSON MUNA | Chairman |
| 2. MAYUMA DWESSE SAHANI | Secretary |

THE CHAIRMAN, there being present REPORTED that an Extra Ordinary meeting was convened to discuss various issues which among others included project registration to TIC.

It was RESOLVED THAT, Board of Directors agreed to Register a project to TIC due to TAX EXCEPTIONS ON IMPORTS OF MACHINERY WORTH'S USD 110,000 AND MOTOR VEHICLE TRUCKS WORTHS OF USD 40,000. So, the decision was to agree and the decision should be responded soon as possible due to attain the company target.

It was RESOLVED FURTHER THAT, Despite the decision made by board of Directors to register to TIC. The company target is to minimize all cost of importing machine duty. And the project going to start soon as possible.


The above is a certified true copy of the Resolution of the Board of Directors.

1. CHAIRMAN



ESTHER JACKSON MUNA

2. SECRETARY



MAYUMA DWESSE SAHANI