



## GERWILL COMPANY LIMITED

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Chole Road house no 7, Plot 2062 P.O.Box 76999 Dar es Salaam, Tanzania

21<sup>ST</sup> AUG 2022

### BOARD RESOLUTION

At a meeting of the Board of Directors of Gerwill Company Limited duly held on 21<sup>th</sup> August, 2022 at Head Office Dar Es Salaam It Was Noted:

- That the Directors intend to apply for TIC Certificate for Incentive for the expansion and extension of the existing hotel Apartment in Dodoma:

WILLIAM LUKUVI  
BOARD CHAIRMAN

GERMINA WILLIAM LUKUVI  
DIRECTOR

NORBERT WILLIAM LUKUVI  
DIRECTOR

BROWN WILLIAM LUKUVI  
DIRECTOR

ANIFISYE WILLIAM LUKUVI  
DIRECTOR

