

**2ND BOARD MEETING HELD AT MLOWO MBOZI – FACTORY PREMISES
ON 01TH APRIL 2022
MINUTES AND RESOLUTIONS**

ATTENDENCE : 1 MR. DAUDI HEZRON MWAKYEMBE – EXECUTIVE DIRECTOR
2. MISS. PAULINA SIMIONI NSENGA – DIRECTOR
3. MR. BURTON WILFRED MWAKIBWILI – COMPANY SECRETARY
4. INDUSTRIAL ENGINEERS – MECHANICAL
- ELECTRICAL
- COMPRESSORS

AGENDA

1. Confirmation of the 1ST Board Meetings minutes and Board Resolution
2. Tanzania Investment center – TIC incentive Certificate
3. Any other business

The chairman of the Board opened the meeting on 01th April 2022 at 09.00hrs am and welcomed the members to deliberate on the agenda of the meeting.

AGENDA .1

The company secretary read the minutes of the 1ST Board meeting and members reaffirmed the minutes and all resolutions made during the meeting.

The chairman gave a vote of thanks to members as all the resolutions were delt favorably at the stage of company constructions:

AGENDA .2 TIC CERTIFICATE

The chairman gave thorough explanation the need of the company to request for the Certificate. It is an investment which is having all the necessary requirements.

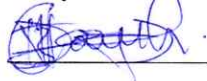
Members had thorough analysis of the requirement and voted for resolution to be followed, all necessary documents for the application of TIC certificate.

BOARD RESOLUTION.

The company secretary was asked to get all data's required for the certificate immediately and should be ready for presenting to the TIC before 17th April 2022.

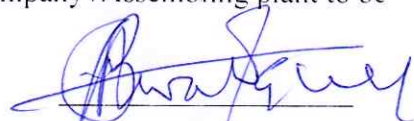
AGENDA .3 ANY OTHER BUSINESS

There was no any other business. The chairman of the Board adjourned the Board meeting at 11:00hrs Am. Asked members to act actively so that the company /Assembling plant to be ready soon.



BOARD CHAIRMAN

MBEYA LINE CO. LTD
BOX 292 - MLOWO
MBOZI



COMPANY SECRETARY

MBEYA LINE CO. LTD
BOX 292 - MLOWO
MBOZI