



## Millennium Engineers Enterprises Ltd.

Isamilo Area. Plot No. 13 Block D: P. O. Box 1559, Mwanza – Tanzania

Phone: +255 (0) 733 112 741 / +255 (0) 682 157 002

Email: [info@millenniumengineers.co.tz](mailto:info@millenniumengineers.co.tz) Website: [www.millenniumengineers.co.tz](http://www.millenniumengineers.co.tz)

Date: 9 August 2022

Tanzania Investment Centre  
9A & B Shaaban Robert Street  
P.O. Box 938  
DAR ES SALAAM  
Tell: 2116328, Fax: 2118253  
Email: [information@tic.co.tz](mailto:information@tic.co.tz) Website: [www.tic.co.tz](http://www.tic.co.tz)

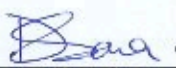
### RE: BOARD RESOLUTION FOR MILLENNIUM ENGINEERS ENTERPRISES LTD TO APPLY FOR THE CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTRE

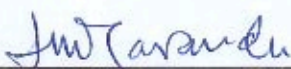
Refer to the above captioned,

At a meeting of the Board of Directors held on 9<sup>th</sup> August 2022 the decision was made for Millennium Engineers Enterprises Ltd to apply for the certificate of incentives from Tanzania Investment Centre for the project titled "The sardine fishing industry- Lake Victoria".

WE HEREBY CERTIFY that the foregoing resolution was passed by the Board of Directors at the meeting referred above, a record of the Minutes taken and signed thereafter by the Chairman of the Meeting and are in accordance with the company's Memorandum and Articles of Association or equivalent constitutional documents.

Dated this 9<sup>th</sup> August 2022

Signature:   
Name: Diana Stephen Mbogo  
Managing Director

Signature:   
Name: Victoria Japhet Marandu  
Finance Director

Affix Company Seal

