

CI: 93228



KISSY & SONS COMPANY LIMITED

P. O BOX 106

TARIME- MARA

Email: kissykibeyo@yahoo.com

Mobile: 0784451531

Office Location: Uhuru Street,
Plot No.2, Block S Tarime

SPECIAL RESOLUTION FOR TAX EXEMPTION

The board meeting of directors of Kissy & Sons Company Limited was held on 22nd of February, 2022 at the Company registered Office at 03:00 PM.

DIRECTORS PRESENT

1. Michael Kibeyo Kissy
2. Perpetua Michael Kissy
3. George Magibho Kissy
4. Mingisi Daudi Charles

AGENDA PRESENTED

1. Request of Certificate of Incentives

It was RESOLVED THAT, because of financial constraints that a company had experienced since construction of new project of Petrol Station located at Igudija Street, Plot No. 5 Block J at Kisesa

The Company Secretary be and hereby authorized to file all necessary documents to support the request of Certificate of Incentives from Tanzania Investment Centre (TIC).

Certified True Copy

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Michael Kibeyo Kissy
CHAIRPERSON

.....
George Magibho Kissy
SECRETARY