



VICHWA BRANDS (T) CORPORATION LIMITED | Address: 17010 Ukonga, Mazizin, Dar-Es-Salaam, Tanzania;  
Phone: +255-762-520-426; Fax: +1 647-720-6165; Email: [victor@vichwa.com](mailto:victor@vichwa.com); [vichwa@hotmail.com](mailto:vichwa@hotmail.com); [vichwa@yahoo.com](mailto:vichwa@yahoo.com)

## BOARD RESOLUTION

### AUTHORIZING PROJECT APPLICATION FOR CERTIFICATE OF INCENTIVES

Board of Directors of the Vichwa Brand (T) Corporation Limited at a meeting convened and held on 24<sup>th</sup> August 2022\_ at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the Memorandum and Articles of Association and by-laws of the Corporation.

RESOLVED: That the Vichwa Brand (T) Corporation Limited approves the Three Wheelers, Motor Cycles and Motor Vehicle Assembling Project Application as was or will be submitted to Office of the Executive Director of Tanzania Investment Centre;

RESOLVED: That the Managing Director/CEO of the Corporation is hereby authorized to sign on behalf of the Corporation, Three Wheelers, Motor Cycles and Motor Vehicle Assembling Project/Facility Project Application; for registration of Certificate of Incentives

RESOLVED FURTHER: That the Chairman and the Secretary of Vichwa Brand (T) Corporation Limited are hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the Memorandum and Articles of Association and by-laws of the Corporation.



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I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

DIRECTORS

Victor Godfrey Wambura  \_\_\_\_\_ September 1<sup>st</sup>, 2022 \_\_\_\_\_

Chairman/CEO Date

Maria Gratia Muikila  \_\_\_\_\_ September 1<sup>st</sup>, 2022 \_\_\_\_\_

Secretary Date