

MCHENCHI COMPANY LIMITED

P.O.BOX 194, Nyakato Industrial Area, MWANZA, TANZANIA
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SPECIAL RESOLUTION OF DIRECTORS


At dully constitute meeting of the shareholders of MCHENCHI COMPANY LIMITED held at their offices on December, day of 22, 2021 under the chairmanship of **MR. JUMANNE FRANCIS MCHENCHI**.

The chairman opened the meeting and the following were resolved,

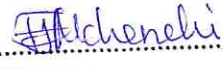
RESOLVED:

1. It was resolved that the company shall apply for a membership of Tanzania Investment Centre (TIC) in order to become eligible for exemption on VAT and import duty so that to assist the expansion plan in transportation project between Dar es salaam and Mwanza.
2. Finally, it was resolved that the company shall pay the entire fee to TIC as per their policy and procedure for registration.

The meeting was closed at 11:30 AM, as there was no any other issue for discussion.



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Chairman & Director
Jumanne Francis Mchenchi

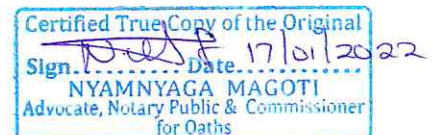




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Director,
Judith Francis Mchenchi

IT IS HEREBY CERTIFIED THAT,

The above mentioned resolution is true extract of the minutes of the meeting of the directors, and is within the powers of the company and its directors and is in accordance with the company's memorandum and article of association.


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Chairman.



DIRECTORS RESOLUTION FOR M/S MCHENCHI COMPANY LIMITED.