



VISION CONTROL & SUPERINTENDENCE LIMITED

Ref. No: **VCSL/QMS/TIC/22/10/04**

Date: 20th Oct, 2022

Title: BOARD RESOLUTION

EXTRACTS OF THE MINUTES ON THE MEETING OF THE BOARD OF DIRECTORS OF VISION CONTROL & SUPERINTENDENCE LTD HELD AT THE REGISTERED OFFICE ON 04TH OCTOBER,2022 AT 10:00 AM IPS BULDING 10TH FLOOR DAR ES SALAAM.

ATTENDANCE:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
1. Joseph Salema	Chairman	
2. Angela Bahati	Director	
3. Richard Pallangyo	Secretary	

The following resolution was passed;

1. The board agreed to that company will apply to Tanzania Investment Centre TIC for exemption for establishment and operation of PP woven Sack in chamala Mbeya, Paddy Milling, Coffee Curing and Granding Project in Milumba katavi kagera.

We the undersigned hereby certify that the foregoing is true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on 04th October,2022.

Joseph Salema
 Chairman

