

COMPANY NUMBER 158416956

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE ABOVE COMPANY
DULY CONSTITUED AND HELD ON 22nd .DAY OF OCTOBER 2022**

**PRESENT: SHARMACKE DAUDI SALATI (CHAIRMAN)
AYAN ABSHIR ALI (DIRECTOR)**


The Chairman reported that **MWANZA ANGLO ENTREPRENEURS COMPANY LIMITED** is willing to register with the Tanzania Investment Centre (TIC) so that it can obtain a Certificate of Incentives.

1. **IT WAS RESOLVED** that notwithstanding the personal interests of the Directors (if any) they specifically empowered, authorized and directed:
 - a. To liaise with TIC and ensure that all the requisites are met prior to registration;
 - b. To find out all the documents required the procedures to be adhered to in making sure the Company is registered with the TIC.

2. IT WAS RESOLVED

- a. That **MWANZA ANGLO ENTREPRENEURS COMPANY LIMITED** be registered with TIC and obtain a certificate of Incentives
- b. That the requirements prior to registration are hereby approved and confirmed and
- c. That the company has agreed to provide itself with the entire requirements necessary to adopt the standard and adhere to investment laws and other related laws.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act. 2002.


.....
SHARMACKE D. SALATI
CHAIRMAN



DATE 28TH March, 2023


.....
AYAN ABSHIR ALI
DIRECTOR

24/03/2023

Executive Director
Tanzania Investment Centre
P.O.Box 938
DAR ES SALAAM

RE: APPLICATION TIC CERTIFICATE

The reference is made to the above subject.

MWANZA ANGLO ENTREPRENEUR COMPANY LIMITED locally registered company with certificate of Incorporation No.158416956 dated 18th October 2022 intending to carry on the activities of Transportation Cargo. The following attached:

1. Application letter
2. A copy of the Certificate of Company Incorporation
3. Copy of Company Memorandum
4. TIC Application Form
5. Business Plan
6. Bank Statement
7. Lease Agreement
8. Board Resolution
9. TIN Number
10. Receipt USD 1100

Yours Sincerely



SHARMACKE D. SALATI

DIRECTOR OF COMPANY

