



MATUNDASI ASM
DEVELOPMENT COMPANY LTD
CHUNYA- MBEYA

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THE UNITED REPUBLIC OF TANZANIA

COMPANIES ACT, 2002

BOARD RESOLUTION

Managing Director
Matundasi ASM Development Co. Ltd
P.O. Box 70812-Dar es Salaam

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 1ST DAY OF JUNE 2022

BOARD MEMBERS PRESENT WERE:-


1. DR. SAMUEL GWAMAKA MAFWENGA (CHAIRMAN)
2. PAUL SIMBANANE GONGO (DIRECTOR)
3. PILI SELEMAN KANTINGA (CHIEF OPERATING OFFICER)

THE BOARD MEMBERS discussed and agreed that it is essential to register the company's project and investment endeavors with the Tanzania Investment Centre, so as to attain incentives offered by the said institution.

IT WAS RESOLVED that the Board authorizes for the company to make arrangements to register with the Tanzania Investment Centre

and apply for a 'Certificate of Incentives' effective immediately, so as to achieve the above-mentioned objective.

We, the undersigned, hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the **Board Members** on 1st the day of **June 2022**.

Certified by;  Managing Director
Matundasi ASM Development Co. Ltd.
P.O. Box 70812-Dar es Salaam

Signature: 

Date: 1st June 2022

Dr. Samuel Gwamaka Mafwenga (Chairman)

Signature: 

Date: Date: 1st June 2022

Paul Simbanane Gongo (Director)