

VIOEK COMPANY LIMITED
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VIOEK COMPANY LIMITED
Incorporation No. 170096401
(The "Company")

THE COMPANY'S RESOLUTION OF APPLYING TO TANZANIA INVESTMENT CENTRE (TIC), AND TO USE STAKEHOLDER'S BANK STATEMENT FOR COMPANY'S PURPOSE, PERSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICE DATED 30th NOVEMBER 2023.

QUORUM

1. VIOLET ELIA KISAMO	CHAIRPERSON
2. DEBORAH DENIS SIANGA	SECRETARY
3. NEATNESS MUZE MSEMBO	DIRECTOR
3. ELIEWAHA CLEMENT MBOYA	DIRECTOR


AGENDA

Discussion on registering the company with Tanzania Investment Centre for the certificate of incentive.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Centre (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on import tax goods that our project will have to import. And the bank statement of **Violet Elia Kisamo** as one of the shareholders of the company shall be used as evidence of fund.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Centre for further proceedings.


VIOLET ELIA KISAMO
Chairperson


DEBORAH DENIS SIANGA
Secretary

