

**CHAGATU EARTH WORKS COMPANY  
LIMITED.**

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**THE COMPANIES ACT  
[CAP 212 R.E. 2002]**

**BOARD RESOLUTION**

AT A DULY CONSTITUTED AND CONVENED BOARD OF DIRECTORS MEETING OF CHAGATU EARTH WORKS COMPANY LIMITED. HELD AT THE REGISTERED OFFICE ON THE 08<sup>TH</sup> DAY OF JUNE, 2023.

At a DULY convened meeting of the Members of the Company the following Special Resolution were duly passed and adopted, namely;

**SPECIAL RESOLUTION**

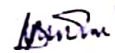
1. It was **RESOLVED** that the Company should apply for a Certificate of Incentive with Tanzania Investment Centre
2. It was further **RESOLVED** that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the Tanzania Investment Centre (T.I.C).

IT IS HEREBY CERTIFIED that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this 08<sup>TH</sup> DAY OF JUNE, 2023



CHARLES FREDY MWAKIBETE



DATIVA GASPER MKENDA



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