

WARIF COMPANY LIMITED

COMPANY NO. 168568002

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS
W COMPANY LIMITED HELD AT DAR ES SALAAM ON 26/10/2023.

QUORUM

1. GHALIB MOHAMED AHMED DAFAALLA	CHAIRMAN
2. RADHIA RAJUU VUHAGA	SECRETARY
3. ABDELRAHMAN MOHAMED ALI SAEED	DIRECTOR
4. ETAYEB YOUSIF ELTAYEB ELMOBARAK	DIRECTOR
5. OSMAN GABIR AHMED KABLO	DIRECTOR
6. MOHAMED YOUSIF HASSAN EISSA	DIRECTOR
7. ALI GABIR AHMED KABALO	DIRECTOR

AGENDA

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

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Center (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on imported capital goods that our project will have to import. And **Glory Abraham Maluli** was appointed as an agent to sign any necessary documents in this process on behalf of the company in collaboration with the company's finance manager in making sure that the registration goes through and a certificate of incentive is attained.

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



GHALIB MOHAMED AHMED DAFAALLA
Chairperson



RADHIA RAJUU VUHAGA
Secretary