



ALTASTAR COMPANY LIMITED.

Dealers in: Welding and Plumbing, General supplier, Construction and Renovation, Electrical goods and Repair

Mob: +255 713 930 505, +255 755 963 705 Email: info.altastar@yahoo.com P.O. Box 110410 Dar es salaam Tanzania.

Board of Directors Resolution of:

ALTASTAR COMPANY LIMITED

Duly passed on date: **14th October 2023**

We, the undersigned, being all the board members of this company consent and agree that the following company resolution was made on **14/10/2023** date at **05:00 pm** time
At **Altastar HQ Block 39 Kariakoo** location

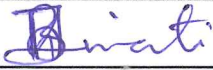
We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this company. In accordance with State law and the bylaws of this company, by unanimous consent, the Board of Directors decided that:

1. **The company shall go ahead to pursue the application of a TIC certificate in order to enjoy all the incentives other registered companies are enjoying now.**


Therefore, it is resolved, that the Company shall:

1. **Adopt the proposal approved by this board of directors today to be the legitimate, guiding and binding document for this company to carry out this act of applying for a TIC certificate, for our good water bottling project.**
2. **Agree to engage Ms. Annamaria Mashoto to carry out all the required activities to make this application a success**

The officers of this Company are therefore **authorized to perform the acts to carry out this Company resolution.**

S/n	Name of a board member	Signature	Date
1	Joseph Billas Kimati		30 th Oct. 2023
2	Annamaria David Mashoto		

The Secretary of the company certifies that the above is a true and correct copy of the resolutions that were duly adopted at a meeting of the dated meeting of the Board of Directors.



Signature of Secretary

Annamaria David Mashoto
Printed name of Secretary

30th Oct 2023

Date