

GUARDIAN TRADING COMPANY LIMITED

**AN ORDINARY RESOLUTION OF BOARD OF DIRECTORS OF
GUARDIAN TRADING COMPANY HELD AT COMPANIES
REGISTERED OFFICE AT PLOT 55, AMAN STR. ILALA DAR ES
SALAAMON 10TH November 2023**

We, the undersigned Directors of **Guardian Trading Company Limited** entitled to receive notice of the Board Meeting, **DO HEREBY CERTIFY** that we have consented to the following resolution.

RESOLVED

TO APPROVE the company to use a personal Bank account statements of HAMISI DAUDI MWAKIBETE (the managing director of the Company) from Cooperative and Rural Development bank (CRDB) Temeke Branch with Account No. 0152236327700, to obtain certificate of incentives in Tanzania Investment Centre (TIC).

Having no other business to transact, the meeting was called to halt at 12:30 by the Chairman.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1. HAMIS DAUDI MWAKIBETE 

2. THERESIA TIMOTH KAVISHE 

