



## T&B GROUPEMENT LTD

T&B groupement ltd, Mliman City Office Park Block 4, P.O. Box 2324 Dar es  
255-758 222 897, 255 744 180 551, info@tandbgroupement.com

### BOARD RESOLUTION

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF T&B GROUPEMENT LTD HELD AT THE  
REGISTERED OFFICE OF THE COMPANY AT MLIMANI CITY OFFICE PARK,  
BLOCK 4 ON November 30, 2023 AT 02:00 Pm**

---

A proposal to register the project with Tanzania investment center (TIC) was placed before the Board for application of certificate of incentives. After discussions, the Board unanimously:

“RESOLVED THAT the company should register the project to Tanzania investment Centre (TIC), so to get certificate of incentives for tax exemption and access to other benefits.

“RESOLVED THAT the company will share necessary documentation requested by Tanzania investment center (TIC) to support the application process.

Paul Abdul Athuman  
Director



Irene A Bitanyita  
Director