



# JITEGEMEE HOLDINGS COMPANY LIMITED

HEADQUARTER P. O. BOX 4047, Lumumba/Kiungani Street  
House No. 39, Block 77, TEL: +255 (0) 22 2182877, DAR ES SALAAM - TANZANIA  
Website: <https://www.jitegemeeholdings.co.tz> Email: [marketing@jitegemeeholdings.co.tz](mailto:marketing@jitegemeeholdings.co.tz)

## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

## JITEGEMEE HOLDINGS COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of JITEGEMEE HOLDINGS COMPANY LIMITED according Companies Act 2012 and Tanzania Investment Act 2022 on 12<sup>th</sup> of September 2023, the following resolutions were passed:

1. To Liaise with TIC and ensure that all requisites are met prior to registration
2. To find out all the document required ,the procedures to be adhered to in making sure the company is registered with TIC
3. That REGISTERED TRUSTEES OF CHAMA CHA MAPINDUZI and JITEGEMEE GENERAL TRADING who are company shareholders will provide part of project Financing.
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chairman

Secretary

