SIMAMA TZ COMPANY LIMITED

COMPANY NO. 70974

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS SIMAMA TZ COMPANY LIMITED HELD AT DAR ES SALAAM ON 20/11/2023.

QUORUM

1. NORBERT JOHN SIMAMA — CHAIRMAN
2. JANESTER ELIBARIKI MCHAU — SECRETARY
3. LUKE NORBERT SIMAMA — 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 **Joe Joas Bamanyisa** 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.

NORBERT JOHN SIMAMA
Chairperson

JANESTER ELIBARIKI MCHAU
Secretary

CamScanner