



CARRIBEAN ENGINEERING AND CONSTRUCTIONS COMPANY LTD

'Redefining constructions to success''

P.O.BOX 76893 DAR ES SALAAM

0787 909350, 0654 898161, 0758 993992

DODOMA OFFICE AND YARD

**BOARD RESOLUTION TO REQUEST FOR THE CERTIFICATE OF INCENTIVES
FROM TANZANIA INVESTMENT CENTRE (T.I.C)**

We, members of the Board of Directors of **Carribbean Engineering and Constructions Company Limited**, whose names and address are subscribed below today **24th March 2023**, in a special meeting carried here at Dodoma, have agreed to request for the Certificate of Incentives from Tanzania Investment Centre (T.I.C).

The decision comes due to the need of the company in implementing its new project to invest in water processing and bottling industries in Tanzania, with the initial principal place of installation in **Dodoma Region**.

In the meeting the Management has agreed that, the **land purchase contract** of **Mr. Sangi Ruge Maro**, the shareholder should be used as the evidence of land for company use to fulfill the requirements for the application of certificate of incentives.

SANGI MARO RUGE

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SIGNATURE:.....

FAUSTINE MARO RUGE

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Tel +255 769 325 661

SIGNATURE:.....



List of Subscribers

1. Sangi Maro Ruge
2. Faustine Maro Ruge

List of Board of Directors

1. Sangi Maro Ruge
2. Faustine Maro Ruge

Chief Executive Officer

Sangi Maro Ruge