

C.R KAJUNA & COMPANY LIMITED

COMPANY REGISTRATION NUMBER 151325572

P.O. BOX 1690,

MOSHI - TANZANIA

PRESENT:

1. JESSE BWEMERO KAJUNA (DIRECTOR/CHAIRPERSON)
2. CUTHBERT ROBERT KAJUNA (DIRECTOR/ SECRETARY)

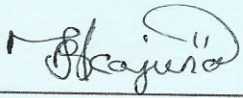
BOARD OF DIRECTORS RESOLUTION

At the meeting of the board of directors of C.R KAJUNA & COMPANY LIMITED held at the company's registered office at Kiboriloni - Moshi on the 23rd day of May 2023 it was **RESOLVED** that:-

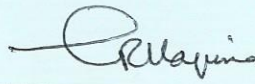
1. The company to apply for certificate of incentives from Tanzania Investment Centre (TIC).
2. The company to use the Shareholder's Bank Statement used for company purposes.

There was no any other business and the meeting was closed.

Dated and signed at Moshi this 23rd day of May 2023



JESSE BWEMERO KAJUNA
(CHAIRPERSON)



CUTHBERT ROBERT KAJUNA
(SECRETARY)

C.R KAJUNA AND COMPANY LIMITED
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TIN No. 151-325-572

COMPANY SEAL/STAMP