

WAGTECH PROJECTS (TANZANIA) LIMITED
COMPANY REGISTRATION NUMBER 168164939

RESOLUTION OF THE ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON 05th DAY OF OCTOBER 2023 AT REGISTERED OFFICE OF THE COMPANY

Present

ALLY MBARAK BALHABOU - Chairperson
SALAH MBARAK BALHABOU - Secretary

Chairman

On the request, **ALLY MBARAK BALHABOU** agreed to be the chairperson of the meeting and occupied the chair.

1. Quorum

Quorum being present, the chairman declared the meeting properly constituted and convened.


- 2. To apply to Tanzania Investment centre for new certificate of incentives**
- 3. To use ALLY MBARAK BALHABOU bank accounts for application of new certificate of incentives**

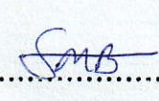
The chairperson reported that the company wants to **apply to Tanzania Investment centre for new certificate of incentives**

After discussions it was;

RESOLVED THAT; The company shall apply to Tanzania Investment centre for new certificate of incentives.

RESOLVED THAT; ALLY MBARAK BALHABOU bank accounts be used for application of new certificate of incentives.

Chairman: 

Secretary: 

DATED 05.10.2023

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