



VIO AND COMPANY LIMITED

Dealers-: Agricultural, Agro- Business, Commission Agents, Industrial Productions,
Poultry & Out-Growers Support

BOARD RESOLUTION

A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF VIO AND COMPANY
LIMITED HELD AT 10:00 AM VIO AND COMPANY SUMBAWANGA RUKWA OFFICE ON
25/05/2023

PRESENT:

Mr. Clemence A. Kambengwa
Ms. Grace H. Kaberege
Ms. Violet H. Kaberege

Chairman
Secretary
Member



AGENDA-: Ordinary meeting regarding on joining TIC membership as a Tanzanian local investor.

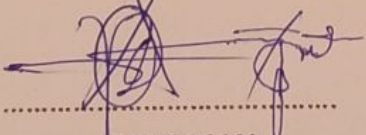
Chairmanship; Mr clemence A.Kambengwa took the chair and confirmed that the meeting was constituted.

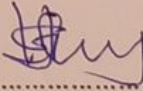
At the extra Board meeting of the company board meeting held on May 25, 2023 at the head office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company VIO LIMITED to join TIC membership as local investors to be recognized and benefit from various local and foreign incentives.

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as local investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution.


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CHAIRMAN
CLEMENCE A. KAMBENGWA


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SECRETARY
GRACE H. KABEREGE

P.O.BOX 34771 Hqrs D'salaam / 663 S/Wanga Rukwa
Tanzania East Africa
Tel ,Mob [+255]762000505,686737394 whatsapp +255652370666
Email,viodirector@gmail.com