



04 April 2023

Our Ref CECCL /April/01/2023

RE: BOARD RESOLUTIONS NO 1 TO POWER MAPINDUZI RUGE

The board resolution meeting held on **03/03/2023** at 1100hrs and the meeting attended by all company directors.

Namely,

1. LUCAS MAGANGA
2. TIPOTI ALFRED
3. MAPINDUZI RUGE

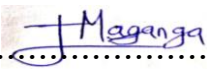

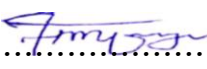
The board decided to power **Mr. MAPINDUZI RUGE** to be a director who is legally charged **ON TENDER NO. AE/034/HQ/2022-2023/W/05** for **CIVIL WORKS IN DRILLING OF FIVE (5) BOREHOLES FOR IMPROVEMENT OF WATER SUPPLY AT NZUGUNI.**

And he is responsible to do all official company activities on behalf of us and among of the activities which he will be responsible include the following

- i. To sign , execute, endorse all documents
- ii. To negotiate contracts for works/services
- iii. To sign , execute, endorse all documents related to the contract
- iv. To open and close accounts; and
- v. To commence any action or actions, suit or suits or defend us in any actions

Mr. **MAPINDUZI RUGE** also is a liaison officer between the company and the client in whom he is responsible to all communications between the company and the client, he is a true attorney for **Carribean Engineering and construction company ltd** and generally he will execute and do all such deeds and things which he shall deem necessary or appropriate with the same effects as he had done executed or performed it ourselves **in relation to CRDB – BANK ACCOUNT.**

For these decisions the following are the signature of the shareholders to approve their decisions.

1. LUCAS MAGANGA:.....
2. TIPOTI ALFRED:.....
3. MAPINDUZI RUGE:.....



The meetings was closed by managing director at 1200hrs

LUCAS MAGANGA
DIRECTOR