



Tanzania Community Empowerment
Association Trust (TANCEAT)

Sanduku la posts 11430
Kitunda Relini-Nyumba namba 49H
Dar-es-salaam

MEMBERS BOARD'S RESOLUTIONS

Extracts of minutes of the meeting of the Board of Members of **THE REGISTERED TRUSTEES OF TANZANIA COMMUNITY EMPOWERMENT ASSOCIATION (TANCEAT)**, duly called and held at their registered office on the 2nd November, 2023.

CORAM

S/N	NAME	QUALIFICATION
1.	CPA BENEDICT JAMES KASELE	Chairperson/Member
2.	MS. JANETH MWAKATUMA BROWN	Deputy chairperson/Member
3.	MS. ELIESH FRANK MWAMIZI	Secretary/Member
4.	CPA FURGENCE MATHIAS FURAHA	Member
5.	MR. MATHEW CHRISTIAN MASRORY	Deputy Secretary/Member
6.	DR. CHARLES ERASTO MGAYA	Member
7.	MS. JULITHA EDWARD BULALI	Member
8.	MS. FLORIA FURGENCE MATHIAS	Member

The chairman, there being a quorum present and on motion the following resolution was dully passed by the Board;

Among other things it was **RESOLVED THAT**, the association shall apply for Certificate of Incentives for her project at the Tanzania Investment Centre (TIC) in order to facilitate the growth of the project through different incentives to be provided by the Centre.

It was further resolved that, two (2) people named **CPA FURGENCE MATHIAS FURAHA** and the Association's Lawyer **ADV JANE GERALD** shall be the authorized representatives of the association in the TIC registration process.

NOW WHEREFORE IT WAS UNANIMOUSLY RESOLVED as foretasted.

The above is certified to be a true copy of the extracts of the Resolution of Board Members.


CHAIRPERSON

02/11/2023
DATE




SECRETARY