



BITOKE MILLING COMPANY LIMITED
MISENYI-KAGERA, TANZANIA, EAST AFRICA

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COMPANY BOARD RESOLUTION

REG. 155844515

HELD ON 14TH MAY 2024

PARTICIPATED BY

- 1. ASSUMPTER NSHUNJU MSHAMA** – *Chairperson*
- 2. JESSICA JULIUS MSHAMA** – *Director*
- 3. JULIANA JULIUS MSHAMA** – *Director*
- 4. EXPERIEUS BUBELWA NSHUNJU** – *Secretary*

A proposal to be the **CERTIFICATE OF INCENTIVE** was placed before the Board for expanding the company's income. After discussions, the Board unanimously:

RESOLVED THAT The company should apply the **CERTIFICATE OF INCENTIVE** for the operations of the activities by the company.

RESOLVED THAT **Miss. Assumpter Nshunju Mshama** is allowed to make follow up on behalf of the Company.

RESOLVED FURTHER THAT the said Tanzania Investment Centre be instructed to accept and act upon any instructions relating to the investment in the name of the Company or relating to any investment of the Company with the NIC, provided the instructions are signed by the authorized person of the Company in the manner mentioned above.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.

Assumpter
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Assumpter Nshunju Mshama
Chairperson



EF
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Experius Bubelwa Nshunju
Secretary