

# MRIMI INTERNATIONAL (T) LTD

## Civil & Building Contractors

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### RESOLUTION OF THE BOARD OF DIRECTORS

#### **Certified Board of Directors' Resolution to Register Expansion of Civil Construction Project and Apply for Investment Incentives from Tanzania Investment Centre (TIC)**

MEETING HELD ON 10<sup>th</sup> AUGUST, 2024 AT THE COMPANY'S REGISTERED OFFICE

AUTHORITY TO APPLY FOR INVESTMENT INCENTIVES:

**RESOLVED:** The Board of Directors of **MRIMI INTERNATIONAL TANZANIA LIMITED** hereby authorizes the management to apply for Investment Incentives from Tanzania Investment Centre (TIC) for the company's envisaged establishment of Branch Office in DODOMA for the Civil Construction Services.

**IT IS, ALSO, RESOLVED:** That the proposed project will use the land owned by one of the shareholders, Eng. Paul Mrimi Mussa on Plot no. 17, Block B, KIKUYU KUSINI in Dodoma Municipality for use by the project. The company will use the shareholder's land as a proof to TIC of land available for the development of the project.

**FURTHER RESOLVED:** That, the Board of Directors of **MRIMI INTERNATIONAL TANZANIA LIMITED** authorizes the use of the Bank Statements of the company as supportive evidence of the financial ability to undertake the proposed project.

*It is hereby certified that the foregoing is a correct extract of the resolution duly passed by the Board of Directors of the Company on the 10<sup>th</sup> August 2024.*

BY THE ORDER OF THE BOARD

  
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**PAUL MRIMI MUSSA**  
**CHAIRMAN**



  
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**Ms. Mary Faustine**  
**SECRETARY**

DATED: 10<sup>th</sup> August, 2024