



WIMATEC INVESTMENT LIMITED

P.O. BOX 3652 ILEMELA – MNARANI - MWANZA TANZANIA
MOBILE: +255 754 279 049

HEADING CHAIRMAN: JAPHARAI EMMANUEL MUNISI

DIRECTOR 1: JAPHARAI EMMANUEL MUNISI

DIRECTOR 2: EMMANUEL ISSAYA MUNISI

COMPANY SECERETARY: EMMANUEL ISSAYA MUNISI

AGENDA:

01. OPENING REMARKS

The meeting was opened by the chairperson of **WIMATEC INVESTMENT LTD** at 9:00 am according to the regularities of the memorandum and articles of Association of the company. The chairperson of the meeting was **JAPHARAI EMMANUEL MUNISI** who later asked **EMMANUEL ISSAYA MUNISI** to read the agenda of the meeting. The secretary explained that during the meeting there would be only one agenda and that is: **A REQUEST TO ASK TANZANIA INVESTMENT CENTER TO CERTIFY WIMATEC INVESTMENT LTD AS A LOCAL INVESTOR**

02. DECISION

After the meeting, the members of the company resolved that **WIMATEC INVESTMENT LTD** should request Tanzania Investment Center to certify it as a local investor and that all information regarding the application and regularities be done by **EMMANUEL ISSAYA MUNISI** whose details are as follows: Mobile phone (+255 754 279 049) and email address is munisi77@gmail.com

03. CLOSING REMARKS

The meeting was closed at 10:00am by the chairperson of **WIMATEC INVESTMENT LTD**

MEMBERS

JAPHARAI EMMANUEL MUNISI

JEM

EMMANUEL ISSAYA MUNISI

EISS

WIMATEC INVESTMENT LTD
P.O. Box 3652
DAR - ES - SALIAM

DATE 15/11/2024

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