



GAINI COMPANY LIMITED

P.O.BOX 2018 MWANZA - TANZANIA, MOB; +255 84 931 771

Email; gaini.companyltd.yahoo.com,

THE COMPANIES DECREE, CAP 153,

**COMPANY LIMITED BY SHARES
BOARD RESOLUTION
FOR**

**GAIN COMPANY LIMITED P.O.BOX 2018 MWANZA.
(CERTIFICATE OF INCORPORATION NO.....)**

**THE BOARD MEETING OF GAINI COMPANY LIMITED HELD AT THEIR OFFICE'S
LOCATED AT NATIONAL, IN MWANZA ON 01 SEPTEMBER 2024 AT 12.00 HRS.**

Quorum.

- 1. PETER MTERA CHACHA Director.**
- 2. HAPPYNESS JOHN NYAMKURO..... Director.**

The aforesaid members at the Board meeting of the Company have **RESOLVED** the following;-

1. That the Company is authorising to register a Transport project and obtain certificate of Incentive with Tanzania Investment Centre(TIC).
2. The project mandate/signing instructions will be Sole signatory as per below namely director.
 - **PETER MTERA CHACHA.**
 - **HAPPYNESS JOHN NYAMKURO**

We, the undersigned hereby certify the foregoing to be true and bonafide extract of the deliberation and resolution passed by the members of the Company on **01 September, 2024.**

NAME:

QUALIFICATION: MANAGING DIRECTOR/CHAIRMAN

SIGNATURE: _____

DATE _____

NAME:

QUALIFICATION: DIRECTOR/ COMPANY SECRETARY.

SIGNATURE _____

DATE _____