

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF EMMEL
AFRICA COMPANY LIMITED EXTRA ORDINARY MEETING HELD AT THE
COMPANY'S REGISTERED OFFICE ON THE 1ST JUNE 2024**

PRESENT

- | | |
|-----------------------------|-------------------|
| 1. Emmanuel Thobias Baya - | Chairman/Director |
| 2. Elizabeth David Tenga | - Director |
| 3. Bariki Essau Mtui | - Director |
| 4. Boneventure Thobias Baya | - Secretary |

**AGENDA FOR APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC)
CERTIFICATE OF INCENTIVE**

As its meeting on the 1st day of June, 2024 the Board of Directors of **EMMEL AFRICA COMPANY LIMITED** resolved the following inter-alia

That the company apply for the Certificate of Incentive from TIC to facilitate implementation of the proposed project for development of facilities for Civil Works and Building Contract.

That, Mr. Boneventure Thobias Baya the company /secretary of this Company be in hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application'



Chairperson



Secretary