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## *WEILAH Company Limited*

### Board Meeting Minutes and resolution 8/may/2024

#### **Participants:**

Name	Position/title
1. Dr. Flora Peter Myamba	Chairperson/Director
2. Mary Peter Myamba	Secretary/Director

#### **Meeting Agenda**

1. Opening of the meeting
2. Applying registration of WEILAH co.Ltd to TIC
3. Closing of the meeting with remarks from the chairperson

#### **Opening of the Meeting**

The company Chair Person, Dr. Flora Myamba, opened the meeting at 10:15am at the WEILAH Company Limited premises by extending to the members a warm welcome to the meeting.

#### **WEILAH Company Current status**

The chair updated that so far the company has been doing well and that much progress has been made. The company has successfully entered a business agreement with Dar es Salaam Corridor Group (DCG) for WEILAH to deliver services as Transporter. The Chairperson further stated that WEILAH is in the process to sign another agreement with BRIDGE company to deliver similar services. We are grateful for that.

#### **Registration of WEILAH co.Ltd to TIC**


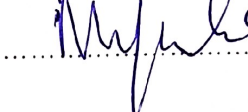
The Chair informed and proposed that due to abundant benefits readily available in registering and hence acquiring TIC certificate the board members must take the decision of registering WEILAH to Tanzania investment center. Such benefit are tax incentives in importing machines , one stop center ser-

vices, promoting local and foreign bussines pertnering in transportation and others bussiness venture to mention few.

**Closing Remarks**

The meeting was officially closed at 12:00pm with remarks from the Chairperson, who insisted on the clarity of vision, mission and objectives of the WEILAH Company towards serving the community and growing beyond limits.

Signed by:

Name	Position/title	Signature	Date
1. Dr. Flora Peter Myamba	Chairperson/Director		10 May 2024
2. Mary Peter Myamba	Secretary/Director		10 May 2024