

# **TIGER GENERAL SUPPLY LIMITED**

**BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TIGER GENERAL  
SUPPLY LIMITED HELD ON 29<sup>TH</sup> NOVEMBER 2024 AT THE REGISTERED OFFICE OF  
THE COMPANY AT 09:48 AM**

**Attendees**

1. Jibo Sebastian Luduka                      Company Secretary
2. Esta Shija Ntugwa                         Director

It was RESOLVED THAT "TIGER GENERAL SUPPLY LIMITED" herein referred as "The company" to apply for Tanzania Investment Center, herein referred as TIC Certificate of Incentives.

RESOLVED THAT, Mr. JIBO SEBASTIAN LUDUKA be an Authorized Signatory of the Company and make follow-ups and instance communication following all the procedures.

RESOLVED FURTHER THAT, the Resolution be communicated to TIC and shall remain in form until notice in writing of his withdrawal or cancellation is given to TIC by the Company under the signatures of the existing Directors and accepted by TIC.



Jibo Sebastian Luduka  
Company Secretary

