

# MILLENNIUM MASTER BUILDERS (T) LTD

Building & Civil Engineering Contractors,

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## BOARD RESOLUTION

In attendance of:

1. John Barnabas Temba - Managing Director / Chairman
2. Beatha Gabriel Laizer - Director / Secretary
3. Pamela Ndeonasia John - Director
4. David John Kusare - Director

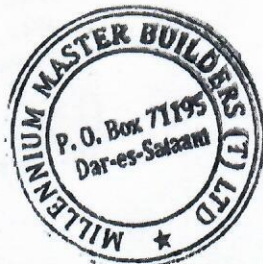
### RE: APPLICATION FOR NEW TIC CERTIFICATE OF INCENTIVES

At an extra – ordinary Board meeting held on 28/06/2024 here at Dodoma.

1. The Board was briefed on new projects which our company (**MILLENNIUM MASTER BUILDERS (T) LIMITED**) is anticipating to executive for the period of 5 years both in acquiring new Plants, Mining Machineries, Buildings and in Agriculture.
  - 1.1. The Board agreed in principle for the said company **MILLENNIUM MASTER BUILDERS (T) LIMITED** to apply for TIC incentives to enable us achieve our plans in due time of 5 years.
  - 1.2. In addition to the above, the board resolved that the Managing Director **John Barnabas Temba** is fully authorized to make all decisions with respect to this TIC application on behalf of the company.
  - 1.3. The Managing Director **John Barnabas Temba** is hereby vested with powers to initiate and sign all documents related to TIC application on our behalf.

Signed by;

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**MANAGING DIRECTOR**



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**DIRECTOR/SECRETARY**

