

WESTERN TANGANYIKA COLLEGE

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P.O. BOX 74,
KIGOMA, TANZANIA,
Roman Catholic -
Cathedral Building,
Kibirizi Road.

RESOLUTION OF THE BOARD OF DIRECTORS

Certified Board of Directors' Resolution to Register Expansion of Health Training College Project and Apply for Investment Incentives from Tanzania Investment Centre (TIC)

MEETING HELD ON 14th OCTOBER, 2024 AT THE COMPANY'S REGISTERED OFFICE

AUTHORITY TO APPLY FOR INVESTMENT INCENTIVES:

RESOLVED: The Board of Directors of **WESTERN TANGANYIKA COLLEGE LIMITED** hereby authorizes the management to apply for Investment Incentives from Tanzania Investment Centre (TIC) for the company's envisaged investment on relocation and expansion of health technical training college Project.

IT IS, ALSO, RESOLVED: That the technical training college will be located on Plot no. 270/269/227/225, in Block A, Kasimbu Area, Ujiji Municipality, Kigoma Region. The land has been leased for purposes of developing the proposed technical training college project.

FURTHER RESOLVED: That, the Board of Directors of **WESTERN TANGANYIKA COLLEGE LTD** authorizes the use of the Bank Statements in the names of the company as supportive evidence of the financial ability to undertake the proposed project.

It is hereby certified that the foregoing is a correct extract of the resolution duly passed by the Board of Directors of the Company on the 14th October 2024.

BY THE ORDER OF THE BOARD



DIRECTION
WESTERN TANGANYIKA COLLEGE
P. O. Box 74
KIGOMA

CHAIRMAN



SECRETARY

DATED: 14th October, 2024