

**BOARD RESOLUTION**

Date: 14<sup>th</sup> July, 2024 | Resolution No.: 1424

Subject: **Application for Certificate of Incentives from Tanzania Investment Centre (TIC)**

WHEREAS, Tegasakwe Company Limited is committed to enhancing its business operations and contributing to the economic development of Tanzania;

WHEREAS, the Board of Directors recognizes the importance of obtaining a Certificate of Incentives from the Tanzania Investment Centre (TIC) to support the company's planned investment projects;

WHEREAS, the Certificate of Incentives will provide Tegasakwe Company Limited with various benefits that will facilitate the implementation of its investment projects and promote sustainable growth;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Resolution to Apply to TIC:**

The Board of Directors hereby authorizes the company to apply for a Certificate of Incentives from the Tanzania Investment Centre (TIC).

**Resolution to Use Shareholder's Evidence of Land:**

The Board of Directors authorizes the use of shareholder Theckla Jeremia Samson's evidence of land for the company's purposes, provided it supports the requirements of the application to TIC.

**Resolution to Use Shareholder's Bank Statement:**

The Board of Directors authorizes the use of shareholder Theckla Samson Jeremia's and Jacob Thomas Nyaulingo's bank statement for the company's purposes, provided it supports the requirements of the application to TIC.

**Designation of Authorized Representative:**

Theckla Jeremia Samson, Director of Tegasakwe Company Limited, is hereby designated as the authorized representative to prepare, sign, and submit all necessary documents and applications on behalf of the company to TIC.

**Supporting Documentation:**

The Board authorizes the preparation and submission of all required supporting documentation, including but not limited to the detailed business plan, financial projections, company registration certificates, and relevant environmental impact assessments.

**Engagement and Follow-Up:**

The authorized representative is further empowered to engage with TIC officials, provide any additional information or documentation as requested, and perform all necessary actions to ensure the successful processing of the application.

**Ratification:**

All actions taken by the authorized representative in connection with the application for the Certificate of Incentives are hereby ratified, confirmed, and approved.

**Certification:**

I, the undersigned, Theckla Jeremia Samson, Director of Tegasakwe Company Limited, hereby certify that the foregoing resolution was duly adopted by the Board of Directors at a meeting held on 14<sup>th</sup> July, 2024, and that the resolution remains in full force and effect.

Signed by:



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Theckla Jeremia Samson  
Director  
Tegasakwe Company Limited



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Jacob Thomas Nyaulingo  
Director  
Tegasakwe Company Limited