



CARE INTERNATIONAL  
CONSULTANCY LIMITED

**CARE INTERNATIONAL CONSULTANCY LIMITED**  
**P.O.BOX 31121 DAR ES SALAAM, TANZANIA.**

**info@cacil.co.tz: +255 656 811 664**

**BOARD RESOLUTIONS**

At the meeting of Board Member of **CARE INTERNATIONAL CONSULTANCY LIMITED**, duly called and held at their registered office Mikocheni TPDC plot no 317 Bloc A Dar es Salaam and via online zoom meeting.

On the 14 day of May 2024.

**CORUM**

- |                             |                      |
|-----------------------------|----------------------|
| 1. Mr. MEHMET RIZA DERINDAG | : Chairman/Director  |
| 2. Mr. ABOUD JABIR KARAMA   | : Secretary/Director |
| 3. Mr. RECEP BIGLE          | : Director           |
| 4. Mr. MEHMET SUDLU         | : Director           |
| 5. Mr. RIZA ONUK            | : Director           |
| 6. Mr. Mehmet Elveren       | : Director           |
| 7. Serep Esit Elveren       | : Director           |

**THAT, CARE INTERNATIONAL CONSULTANCY LIMITED** is a Company registered under laws of Tanzania with registration No: **164127540**

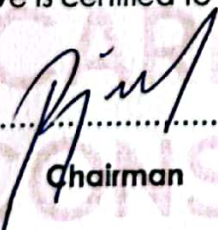
The chairman, there being a quorum present and on motion the following resolution was dully passed by the Board;

**IT WAS RESOLVED THAT**, the company should register the project of School Construction located at Pangani, Tanga at The Tanzania Investment Centre (TIC).

**FINALLY IT WAS RESOLVED THAT**, the company have to register each future projects that are in the plan in this 2024 year starting with this Educational project.

**WHEREFORE IT WAS ANONYMOUSLY RESOLVED** as foretasted.

The above is certified to be a true copy of the Resolution of Board Members.

  
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Chairman

14.05.2024  
.....  
Date



  
.....  
Secretary