



TANZANIA INVESTMENT CENTRE (TIC),
SOUTHERN HIGHLAND ZONE,
P.O.BOX 1316,
MBEYA.
NBC BUILDING, KARUME AVENUE.

**REF: RESOLUTION BY THE BOARD OF DIRECTORS OF MPANGILE SOUTHERN
HARDWARE & COMPANY LIMITED PASSED AT A MEETING OF THE DIRECTORS
DULLY CONVENED AND HELD AT THE COMPANY'S OFFICES AT MAKAMBAKO
OFFICE ON THE DAY OF 19TH NOVEMBER 2024.**

PRESENT:

1. JEVENTINA MELICK MWABENA (SECRETARY)
2. BLANTINA ANALYE MPANGILE (DIRECTOR)


It was agreed and resolved that arrangements had been made, our Company to be registered in TANZANIA INVESTMENT CENTRE (TIC) as a Transportation Project for the purposes of Accessing markets, Nature resources, Economic stability and Strategic location of the business internal and External in Tanzania.

IT WAS FURTHER RESOLVED AS FOLLOWS:

1. That the operation mandate for the account and any information will be mandated by the company signatories review various claim on behalf of the company.
2. That the following were appointed to be signatory
 - a) JEVENTINA MELICK MWABENA
 - b) BLANTINA ANALYE MPANGILE

Signing arrangement will be either to sign Jeventina Melick Mwabena or Blantina Analye Mpangile. On behalf of the company.

JEVENTINA MELICK MWABENA

Signed  (SECRETARY)

BLANTINA ANALYE MPANGILE

Signed  (DIRECTOR)

