



TANGA CONCRETE POLES LTD

Dealer in: Producing and supplying of concrete poles P.O. Box 16598 Dar Es Salaam, Tel: +255 784 436 666 | +255 768 009 009 Email: tangaconcretepoleltd@gmail.com Ali Hassan Mwinyi Road, Dar es Salaam, Block 41, Plot No. 236, House No. 87, Faykat Tower. TIN: 174-457-409

AT THE MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 30TH DAY OF OCTOBER, 2024; THE FOLLOWING RESOLUTION WERE DULY PASSED.

PRESENT

1. Luca Hakim Neghesti – Chairman
2. Levis Paul Nghulyungu – Secretary
3. Mohamed Mussa Chambo - Member
4. Augustino Mhando Samwel - Member

AGENDA

1. Application for TIC certificate of incentives

RESOLUTION


It was Resolved that, it is important for the company to apply for the certificate of incentives from Tanzania Investment centre with immediate effect.

It was also Resolved that, the director of the company **Levis Paul Nghulyungu** should initiate the process of obtaining the certificate of incentives on the behalf of the company.

IN WITNESS WHEREOF, we certify that the above is a true extract of the Members Resolution of **TANGA CONCRETE POLES LIMITED** passed on **30th day of October, 2024**.


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Luca Hakim Neghesti
CHAIRMAN




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Levis Paul Nghulyungu
SECRETARY