



Florengine Company Ltd

"Your Cargo in Transit is Our Priority and Commitment"

Date: 20th July 2024

Board Resolution Extract

Resolution to Apply for New Incentives with the Tanzania Investment Center (TIC)

WHEREAS:

1. Florengine Company Limited is committed to expanding its operations and enhancing its capacity to provide high-quality transportation services across Tanzania and outside Tanzania
2. The Board of Directors recognizes the strategic benefits of applying for incentives offered by the Tanzania Investment Center (TIC), which include tax reliefs, grants, and other forms of support aimed at promoting investment in Tanzania.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of Florengine Company Limited hereby approves the application for incentives with the Tanzania Investment Center (TIC).
2. Derick Genetone Rwamugila, [Manager], is hereby authorized and empowered to prepare, execute, and submit all necessary documents and applications to the Tanzania Investment Center on behalf of Florengine Company Limited.
3. The aforementioned individual is further authorized to engage with TIC officials, provide additional information as required, and take any actions necessary to facilitate the successful application and receipt of incentives.
4. The Board of Directors shall receive regular updates on the progress of the application and any subsequent developments.
5. That the authorized signatories for this application shall be any two directors of the company.

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Florentina Kolushusho Gineton
Director
Florengine Company Limited



Certified by:

D. Geneton

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Diana Geneton Rwamugila
Director
Florengine Company Limited

"Leave your worries behind, we'll transport them for you"

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