

AL-JAWAD HOLDINGS (P) LIMITED
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AL-JAWAD HOLDINGS (P) LIMITED
Incorporation No. 171583934
(The "Company")

THE COMPANY'S RESOLUTION OF APPLYING TO TANZANIA INVESTMENT CENTRE (TIC), AND TO USE STAKEHOLDER'S BANK STATEMENT FOR COMPANY'S PURPOSE, PERSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICE DATED 21st JANUARY 2024.

QUORUM

1. AZIZ JAWAD AZIZ
3. HAFIDHI HASSAN KIMBWAPOLE

CHAIRPERSON
DIRECTOR

AGENDA


Discussion on registering the company with Tanzania Investment Centre for the certificate of incentive.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Centre (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on import tax goods that our project will have to import. And the bank statement of Aziz Jawad Aziz as one of the shareholders of the company shall be used as evidence of fund.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Centre for further proceedings.


AZIZ JAWAD AZIZ

Chairperson


HAFIDHI HASSAN KIMBWAPOLE

Secretary