

**KYENTALE TRANSPORT AND CONSTRUCTION COMPANY LIMITED**

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Kyentale's Transport & Construction Co. Ltd Office  
Kitunda Road, Block No. 166  
P.O Box 293  
Dar es Salaam-Tanzania.

05<sup>th</sup> February 2024

**Incorporation No. 154524762**

**(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 05<sup>th</sup> FEBRUARY 2024.**

**QUORUM**

1. DANSTAN DAUD MTAJURA
3. JUSTA BYELA LOBOZI


CHAIRPERSON  
DIRECTOR

**AGENDA**

**Discussion on registering the Company with Tanzania Investment Centre for the Certificate of Incentives.**

**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 **Danstan Daud Mtajura** 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.

  
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**DANSTAN DAUD MTAJURA**  
Chairperson



  
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**JUSTA BYELA LOBOZI**  
Secretary