



MACHO ENERGY COMPANY LIMITED

Your Fuel Partner for Growth

BOARD OF DIRECTORS MEETING/ RESOLUTION.

AGENDA.

1. Opening of the meeting.
2. Discussing and consequential agreeing on APPLICATION OF CERTIFICATE OF INCENTIVES through our agent GEOFFREY MWITA.
3. LETTER OF APPLICATION
4. Closing of the Meeting.

AGENDA NO. 09/04/2024: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 15th september 2024 at the registered office dully agreed on the following.

1. we agree to our agent geofrey mwita to apply the certificate of incentive from Tanzania investment Centre
2. we provide our bank statement from Tanzania bank(CRDB) to be used as financial guarantee or capability as you request
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.
4. **KHALID WAHID ABEID AWADH** **ABDI JELLE DAHIR OSMAN**

SECRETARY



CHAIRPERSON



MACHO ENERGY COMPANY LIMITED

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BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
ABDI JELLE DAHIR OSMAN	DIRECTOR	
SHINE HASSAN ABDI	DIRECTOR	
KHALID WAHID ABEID AWADH	DIRECTOR	