

VORTEX INVESTMENT COMPANY LIMITED

**P.O.BOX 33987, DAR ES SALAAM,
PLOT NO 95, BLOCK NO B, BIMA ROAD, MIKOCHE NI**

COMPANY NUMBER: 151289606

**BOARD RESOLUTION
DULY PASSED AT DAR ES SALAAM
ON 24TH SEPTEMBER, 2024**

APPLICATION FOR TIC CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT consent of the Board of Directors of the Company be and hereby accorded to apply for TIC Certificate of Incentives as it is necessary for the business of the Company as provided under the Tanzania Investment Act.


IT WAS FURTHER RESOLVED THAT, MR. ALI MAYUKI HANGAYA- Share holder of the Company be and hereby authorized to sign, submit all types of statutory forms, applications declarations, statements, certificates and all other statutory compliances to the appropriate authorities.

There being no further business to transact, the meeting is adjourned.



Member
2/10/2024

Date



Member
2/10/2024

Date

