



ZAMAHERO, NEAR POLICE CHECK POINT, MAYAMAYA VILLAGE, BAHU
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BOARD RESOLUTION FOR APPLICATION FOR TIC CERTIFICATE.

RESOLUTION EXTRACT..

1. OPENING MEETING
2. DISCUSSION ABOUT TIC CERTIFICATE OF INCENTIVES
3. BANK STATEMENT
4. EVIDENCE OF LAND
5. CONCLUSION

1. OPENING MEETING

The Executive Chairman Dr. Simon Subira Mnkondya opened the meeting by inviting the board members and praying for the meeting

2. DISCUSSION ABOUT TIC CERTIFICATE OF INCENTIVES

The board discussed the important of acquiring the certificate of incentives.

Due to the fact that Mr. Manguruwe PLC imports some raw materials, plants and equipment from outside the Tanzanian border the certificate of incentives is inevitable.

3. BANK STATEMENT

All the members of the board agreed to disclose the bank financial statement to be submitted to Tanzanian investment centre (TIC) for dully diligence.

4. EVIDENCE OF LAND

The board members agreed to collect and submit the land papers to TIC .

5. CONCLUSION

The executive board chairman closed the meeting by prayer.

Board attendance

1. Dr . Simon Subira Mnkondya..... *Simon Subira Mnkondya*
2. Regina Simon Mnkondya..... *REGINA*
3. Mawazo Watson Mnkondya..... *M. W. Mnkondya*
4. Aziza Said Hussein *A. Said Hussein*
5. Rahel Patrick Shega *R. Patrick Shega*
6. Selina Patrick Jafet *S. JAFET*
7. Tanos Elson Mnkondya..... *T. Mnkondya*

