



**DIRECTORS' RESOLUTION**

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT  
TACECO OFFICES, ILALA ON THE 22<sup>ND</sup> DAY OF OCTOBER 2023  
AT DAR ES SALAAM

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THE PRESENT DIRECTORS WERE:

1. AMELIE FIAT
2. CLAUDE NDAHANGARWA

CERTIFIED EXTRACT BOARD RESOLUTION OF THE BOARD OF DIRECTORS  
**TACECO COMPANY LIMITED**

THE BOARD OF DIRECTORS OF **TACECO COMPANY LIMITED**

PASSED THE FOLLOWING RESOLUTION ON 22<sup>nd</sup> OCTOBER 2023

IT IS HEREBY RESOLVED AS FOLLOWS:

1. Being a foreign company, it is hereby resolved that the company shall make an application for registration of our investment project at Tanzania Investment Centre (TIC), to which we are set to build a cement factory at Mugombe village (South Makere), Kasulu District, Kigoma Region. The said factory will be for production of Cement and By-Products that are associated with building materials.
2. That upon a successful registration we will be issued a Certificate of Incentive from TIC, whereby the said certificate shall be applied and used specifically to ease our investment purposes upon the said project.
3. The company shall enjoy all the benefits associated with the said project registration and issuance of a certificate of incentive.
4. THAT A CERTIFIED TRUE COPY OF THIS RESOLUTION SHALL REMAIN IN FORCE UNTIL NOTICE IN WRITING TO THE CONTRARY IS PASSED BY THE BOARD.

DATED: 22<sup>ND</sup> OCTOBER 2023

DETAILS AND SPECIMEN SIGNATURE OF THE AUTHORIZED REPRESENTATIVE(S)  
CERTIFIED CORRECT,



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**CLAUDE NDAHANGARWA**  
**(CHAIRPERSON OF THE BOARD)**

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**AMELIE FIAT**  
**(COMPANY SECRETARY)**