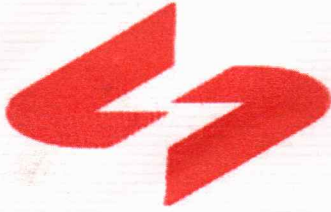


INTERSTATE ENERGY TANZANIA



Off Big Shangwe, Kibada, Kigamboni,
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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 GEOFREY MWITA.
3. LETTER OF APPLICATION
4. Closing of the Meeting.

AGENDA NO. 07/2024: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on **30th JUNE 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 Kenya commercial bank (KCB) 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.

NADHIRI MOHAMED MOHAMOUD

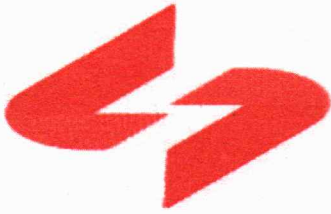
ISSA AHMED

SECRETARY

CHAIRPERSON

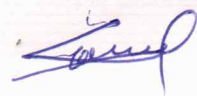



N.M. Mohamoud.

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BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
ISSA AHMED	DIRECTOR	
ABDINASIR AHMED SHARIF	DIRECTOR	
OMARY SALAT MOHAMED	DIRECTOR	
NADHIRI MOHAMED MOHAMOUD	SECRETARY	



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