



# KALKEDONIA LIMITED

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27-03-2024

## MINUTES OF A MEETING RESOLUTE TO APPLY FOR CERTIFICATE OF INCENTIVES AT TANZANIA INVESTMENT CENTRE.

### Section A. ATTENDANCES

S/No.	Name	Title	Signature
1	Simon Gauvin Letourneau	Chairman	
2	Ruben Nijembazi	CO-Chairmen	
3	Yeconia Charles Bihagaze	Secretary	

### Section B. OPENING THE MEETING

The meeting was opened by the chairman by addressing the main agenda which was to apply for certificate of incentive at Tanzania Investment Centre, for our Hotel Project in Kigoma.

### Section C. DISCUSSIONS AND RESOLUTIONS

The Secretary Explain the need for Kalkedonia Company to register our Project with Tanzania Investment Centre (TIC), since Tanzania Investment Centre (TIC) which was established in 1997 to be the Primary Agency of the Government to coordinate, encourage, promote and facilitate investment in Tanzania and to advise the Government on investment policy and related matters.

Secretary elaborate to members that the Law demand as per TIC act 1997, Section 17 and 18 and the investment regulations.


All members agree to apply for the Certificate of incentives and per the regulation's requirements.

### Section C. CLOSING

The meeting was closed by the chairman and all members assume their duties.



SIMON GAUVIN LETOURNEAU  
CHAIRMEN



YECONIA CHARLES BIHAGAZE  
SECRETARY

