

**Metla General Supply company Limited,**

**P.o.box 735,**

**Mwanza**

**12.09.2024**

**BOARD RESOLUTION TO REGISTER PROJECT WITH TIC**

Minutes of the meeting of board of directors of the above mentioned company dully held at our offices in Kadinda street on 2<sup>nd</sup> September 2024 at 2.00 pm.

Present were

1. Julius Chacha Marwa- Director and Chairperson
2. Kilena Kudaha Laizer- Director and secretary

Directors of the company have agreed to send an application to Tanzania Investment Center to register our project of tissue manufacturing business.

As there was no other business to discuss the meeting was adjoined at 3.20 pm.

Signed by all directors

Julius Chacha Marwa

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Chairperson

Kilena Kudaha Laizer

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Secretary