

LITTLE STAR INVESTMENT CO., LIMITED
P.O.Box 7276,
DAR ES SALAAM.
DIRECTOR'S RESOLUTION

Date; 28/06/2024

Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
Dar es Salaam
TANZANIA

Dear Sir/Madam

RE: COVERING LETTER

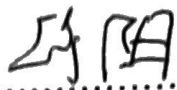
Please find attached list of documents as part of requirements of application for certificate of incentives.

- (i) 1 copy of the project's Business Plan/Feasibility Study
- (ii) A dully filled TIC application forms (registration form)
- (iii) In case of expansion/rehabilitation (*remove if not applicable*) a copy of audited account for the past three years.
- (iv) A copy of the company's Memorandum and Articles of Association.
- (v) A certified copy of the Certificate of company Incorporation
- (vi) Evidence of sufficient finance capital available to implement the project

- (vii) Evidence of land ownership for the location of the project (*depending on the project, certified lease agreement of minimum of 3 years or certified copy of title deed*).
- (viii) Company Board Resolution to register the project with TIC.

I thank you in advance,

I remain,

signature.....

DIRECTOR,
LITTLE STAR INVESTMENT CO., LIMITED
KINONDONI-DAR ES SALAAM