



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 GEOFFREY BONIPHACE MWITA.
3. LETTER OF APPLICATION
4. Closing of the Meeting.

AGENDA NO. 742/2024: OPENING OF THE MEETING.

At the Board Meeting of the members of the above-named company Held on 30th SEPTEMBER 2024 at the registered office dully agreed on the following.

1. we agree to our agent geoffrey mwita to apply the certificate of incentive from Tanzania investment Centre
2. we provide our bank statement from Tanzania bank (CRDB) 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.

MOHAMED WELI KHALIF

SECRETARY

ADAN ABDI MUSA

CHAIRPERSON



HEAD OFFICE

BOARD MEMBERS

NAME	DESIGNATION	SIGNATURE
ADAN ABDI MUSA	DIRECTOR	
MOHAMED WELI KHALIF	DIRECTOR	