



MY TREES INVEST TANZANIA LIMITED
Address: PLOT NO: 7 - MAZINDE STREET, MIKOCHENI
P.O BOX 105016 - DAR ES SALAAM
Cell: 0713581138
Email: vnteister@gmail.com
Web: www.mytrees.global

BOARD RESOLUTION

The undersigned being the directors of the company at the time being, entitled to receive notice of Board meetings held on the 08/01/2025 from 10am to 11am, do hereby resolve as follows:

- **The company should start registration process with the Tanzania Investment Centre (TIC) and thereby applying for the TIC certificate of Incentives**

Further, it was agreed that the company local Director **VLADIMIR BONAVENTURE MTEI** whose residential address is at Postal code 14112, Lukuledi Street, Lukuledi Road, Plot number 203, Block number 2, Regent Estate - Mikocheni, Dar Es Salaam to represent the company in the whole application process.


.....
JULIUS SZARAZ (DIRECTOR)


.....
JAROSLAV PILNY (DIRECTOR)


.....
VLADIMIR BONAVENTURE MTEI
(DIRECTOR)

