



NGENDA CONSTRUCTION COMPANY LIMITED
Nyuki House Tegeta
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BOARD RESOLUTION

On 14th day April, 2025, the Board of Directors of Ngenda Construction Company Limited ('the Company) at its ordinary meeting of the Board of Directors resolved the following:-

1. That the Company's activities (Hotel, Bar and Restaurant) should be registered with Tanzania Investment Centre;

We, the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberation and resolution passed by the Board of Directors of the Company held on 14th day of April, 2025.

The following members attended the meeting:

- | | | |
|----------------------------|---|-----------|
| 1. Godwin Godfrey Lutalo | - | Chairman |
| 2. Joseph John Kalimanzila | - | Secretary |
| 3. Gerald Godfrey Lutalo) | - | Member |

Chairman

14/04/2025

Date

Secretary