

**MAFAO VILLAGE**

3rd Floor, NSSF MAFAO HOUSE,  
PO Box 14016,  
Old Moshi Road,  
Arusha, Tanzania  
0675440888  
mafaovillage@gmail.com

**Date: 2 /07/2025**  
**Ref: MV/BR/01/025**

**Mafao Village Company Limited**  
**Company Registration No: 175953078**  
**Place: Mafao Village Office**

**BOARD RESOLUTION: AUTHORIZATION TO REGISTER MAFAO VILLAGE COMPANY LIMITED WITH TANZANIA INVESTMENT & SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)**

At a duly convened meeting of the Board of Directors of Mafao Village Company Limited, held on the above-mentioned date and place, the following resolution was unanimously passed:

**RESOLUTION**

**WHEREAS**, Mafao Village Company Limited is undertaking investments in accordance with its strategic objectives, and

**WHEREAS**, registration with the **Tanzania Investment & Special Economic Zones Authority (TISEZA)** offers various investment benefits and incentives, including recognition and facilitation under the Tanzania Investment Act;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board hereby approves and authorizes the registration of **Mafao Village Company Limited** with **Tanzania Investment & Special Economic Zones Authority (TISEZA)** in accordance with applicable regulations and procedures.
2. **Mwalimu Mathias Temba**, holding the position of **CEO**, is hereby appointed and authorized to:
  - ✓ Prepare and submit the necessary documents and forms to the TISEZA;
  - ✓ Represent the company in all dealings with the TISEZA related to this registration;
  - ✓ Sign any agreements, declarations, or undertakings as required;
  - ✓ Take any other action deemed necessary to complete the registration process.
3. The Board further authorizes the Company Secretary to update relevant company records and filings in accordance with this resolution.

**CERTIFICATION**

We, the undersigned, hereby certify that the above is a true and correct extract from the minutes of the meeting of the Board of Directors of **Mafao Village Company Limited** held on 2 /07/2025.

Name: MWALIMU M. TEMBA

Signature: 

Designation: Chairman of the Board

Date: 15/08/2025

Name: MARIAM MKWIZU

Signature: 

Designation: Company Secretary

Date: 15/8/2025

