

TANTU CONSTRUCTION COMPANY LIMITED

P O Box 42450
DAR ES SALAAM

RESOLUTION MADE ON 5TH JANUARY, 2025

The Board of Directors of **TANTU CONSTRUCTION COMPANY LIMITED** whose registered address is P. O. Box 42450 Dar es Salaam held a meeting on the 5th Day of January, 2025, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that Tantu Construction Company Limited had to request Tanzania Investment Centre to change the registration credentials to new username : **tantacons.companyltd@gmail.com**

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

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For and on behalf of **TANTU CONSTRUCTION COMPANY LIMITED**

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HUAI YIMING
CHAIRMAN



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ZULFA R, MSOFE
COMPANY SECRETARY

