



At a duly convened and constituted meeting of the board of directors of **KAIMEX ENTERPRISES LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 02nd of April 2025, the following resolutions were passed:

1. That **US\$ 212,000** Be allocated to establish a **TRANSPORTATION PROJECT**.
2. That **MSAFIRI BONIFACE SADALA MWAKIBETE** and **PETER GODWIN MWAKALINGA** who are company shareholders will provide part of project financing.
3. That the Bank account of **MSAFIRI BONIFACE SADALA MWAKIBETE** will be used for the purpose of TIC application
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Kalinga
Chairman

Msafiri
Secretary



Kaimex Enterprises Limited

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2nd April, 2025

Executive Director,
Tanzania Investment Centre,
P. o. Box 938,
DAR ES SALAAM

Dear Sir,

RE: APPLICATION FOR CERTIFICATE OF INCENTIVES

Please refer the heading above,

We are Company incorporated in Tanzania applying for certificate of incentives in order to register project for Transportation with Tanzanian Investment Centre

Attached herewith the following Copy documents:

- i. TIC application form
- ii. Tin Certificate
- iii. Business Plan
- iv. Board resolution
- v. Bank statement
- vi. Certificate of incorporation
- vii. Company Memorandum and Article of Association

Yours sincerely

MSAFIRI BONIFACE SADALA MWAKIBETE

Director

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We specialize in providing business solutions for:
Energy supply Generators /UPS/Inverters/IT/Building materials/Steel BS 500
Haulage & Logistics