



SPECTRA
Transportation & Logistics

SPECTRA TRANSPORTATION AND LOGISTICS COMPANY LTD

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EXTRACT OF A SPECIAL RESOLUTION OF THE MEETING OF MEMBERS OF SPECTRA TRANSPORTATION AND LOGISTICS COMPANY LIMITED HELD AT THE COMPANY'S OFFICES AT MAKUMBUSHO KIJITONYAMA DAR-ES-SALAAM ON 20TH MAY, 2025

PRESENT: -

1. Mr. Mugisha Bagoka Brassio - Secretary
2. Miss. Kemilembe Brasio Bagoka - Chairman

AGENDA: REGISTRATION OF PURE DRINKING WATER BOTTLING PLANT PROJECT AT TANZANIA INVESTMENT CENTRE (TIC).

RESOLVED THAT, the new company project under execution for **PURE DRINKING WATER BOTTLING PLANT** should be registered at TIC in order to benefit with investment incentives.

Secretary was directed to proceed with the application for registration to **TANZANIA INVESTMENT CENTRE** on the passed resolution.

Certified true copy of the extract.

Dated this.....^{20th} day of ^{May}..... 2025.

Kemilembe Brasio Bagoka
Chairman



Mugisha B. Bagoka
Secretary

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