



BOARD OF DIRECTORS MEETING/ RESOLUTION.

AGENDA.

- 1 . Opening of the meeting.
2. Discussing and consequential agreeing on APPLICATION OF CERTIFICATE OF INCENTIVES through our agent GEOFREY MWITA. 3. LETTER OF APPLICATION
4. Closing of the Meeting.

AGENDA NO. 117/2024: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 30<sup>th</sup> JUNE 2024 at the registered office dully agreed on the following.

- 1 . we agree to our agent geofrey mwita to apply the certificate of incentive from Tanzania investment Centre
2. we provide our bank statement from Tanzania bank(NMB) to be used as financial guarantee or capability as you request
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.

MAHADIA HERBERT HAULE

RAJABU JUMA KHALIFAN

SECRETARY

CHAIRPERSON



A handwritten signature in blue ink, appearing to read 'H. Haule', is written over a faint circular stamp.

A handwritten signature in blue ink, appearing to read 'R. Khalifan', is written over a faint circular stamp.



HEAD

BOARD MEMBERS

| NAME                  | DESIGNATION | SIGNATURE                                                                             |
|-----------------------|-------------|---------------------------------------------------------------------------------------|
| MAHADIA HERBERT HAULE | DIRECTOR    |    |
| RAJABU JUMA KHALIFAN  | DIRECTOR    |  |

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