

**BOARD RESOLUTION
OF METROLINK CITY COMPANY LIMITED**

Date: January 7, 2025

Location: Company Board Room

**RESOLUTION APPROVING APPLICATION FOR CERTIFICATES OF
INCENTIVES FROM THE TANZANIA INVESTMENT CENTRE**

At a meeting of the Board of Directors of **METROLINK CITY COMPANY LIMITED**, held on **January 7, 2025**, at Company Board Room, the following resolution was duly passed:

WHEREAS:

1. **METROLINK CITY COMPANY LIMITED** is a company duly registered and operating under the laws of Tanzania with a vision to contribute to the country's development through [insert company's business activities].
2. The Board has reviewed and discussed the available investment incentives in the country, and after careful consideration of the opportunities, believes that obtaining incentives from the **Tanzania Investment Centre (TIC)** will significantly benefit the company in its ongoing and future projects.
3. The Board acknowledges that obtaining **Certificates of Incentives** from **THE TANZANIA INVESTMENT CENTRE** would provide the company with various benefits, including but not limited to tax exemptions, investment facilitation, and other incentives as stipulated by the Government of Tanzania.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval of Application:** The Board hereby authorizes the management of **METROLINK CITY COMPANY LIMITED** to apply for the **Certificates of Incentives** from the **Tanzania Investment Centre (TIC)** on behalf of the company.
2. **Authorized Signatory:** The Board further authorizes **Mr. Hang Wu Project Manager**, to sign all necessary documents, forms, and agreements required to submit the application and carry out any follow-up activities related to the processing of the application.
3. **Scope of Application:** The application for the **Certificates of Incentives** will cover [specific project, sector, or area], as outlined in the company's plans for growth and expansion.
4. **Further Actions:** The management is directed to ensure that all supporting documentation and information required for the application process are prepared and submitted in accordance with the guidelines and procedures set forth by the Tanzania Investment Centre.
5. **Reporting and Updates:** The Board requests periodic updates on the progress of the application and any correspondence or requests from the Tanzania Investment Centre.

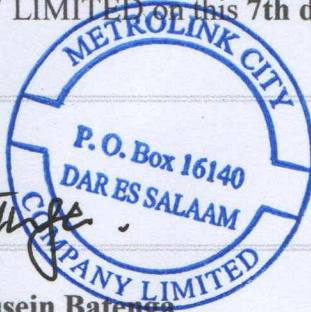


RESOLVED FURTHER THAT:

1. All actions taken by the officers of the Company in relation to the application for the **Certificates of Incentives** are hereby ratified and approved.
2. The Board agrees to engage with the necessary professionals, consultants, or legal experts if required to ensure compliance with all applicable regulations and laws of Tanzania.

This resolution is hereby passed by the Board of Directors of METROLINK CITY COMPANY LIMITED on this 7th day of January, 2025.

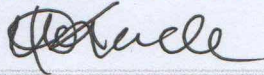
Signed:



Haruna Husein Batenga
CEO
METROLINK CITY COMPANY LIMITED

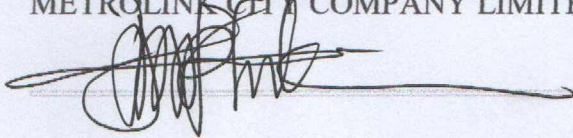


William Vitalis Mkude
Director
METROLINK CITY COMPANY LIMITED



Lameck Philemon Mangu

Secretary
METROLINK CITY COMPANY LIMITED



This document represents the official resolution of the Board of Directors for METROLINK CITY COMPANY LIMITED concerning the application for the Certificates of Incentives from the Tanzania Investment Centre.

