

WACHU TANZANIA COMPANY LIMITED

P.O.BOX 14293 DAR ES SALAAM, Tel: 255 (0) 756 521 196
DEALERS IN: SALE OF GARMENTS BUSINESS

BOARD RESOLUTION

Date: 3rd January 2025

Place: Dar Es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS OF WACHU TANZANIA COMPANY LIMITED

We, the undersigned, being the members of the Board of Directors of **WACHU Tanzania Company Limited**, a company duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

RESOLUTION

Subject: Registration with the Tanzania Investment Centre (TIC) as a Local Investor

WHEREAS the Board of Directors recognizes the benefits and incentives provided by the Tanzania Investment Centre (TIC) to investors; and

WHEREAS the Board of Directors deems it in the best interest of the Company to register with TIC as a local investor to enhance its investment potential and access associated benefits.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval for TIC Registration:** The Company shall proceed with the registration process with the Tanzania Investment Centre (TIC) as a local investor.
2. **Authorization of Representatives:** ASSA Nelson Makanika, holding the position of Managing Director, and/or Neema Stephen Msanjila, holding the position of Director hereby authorized to:
 - Prepare, sign, and submit all necessary applications and documents required for registration with TIC.
 - Represent the Company in all matters related to the TIC registration process.
 - Liaise with TIC and other relevant authorities to complete the registration process.
3. **Documents Submission:** The Company shall provide all required documents, including but not limited to the Certificate of Incorporation, Memorandum and Articles of Association, TIN Certificate, Business License, and other supporting documents as required by TIC.
4. **Expenses:** The Company shall allocate funds necessary for the registration and any related fees.

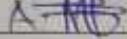
CERTIFICATION

We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of **WACHU Tanzania Company Limited** at a meeting held on 03rd January 2025 and has been recorded in the minutes of the Company.

Signed this 03 day of January 2025.


Director 1

Name: ASSA NELSON MAKANIKI

Signature: 

Director 2

Name: NEEMA STEPHEN MWAJIZA

Signature: 

Company Seal

