

CI: 180046577

ENGLAND TECHNOLOGY CO. LIMITED

NYASHIGWE STREET, MUSOMA ROAD, OPP. ZIWA STEEL FACTORY, WARD CHABULA,

Telephone: 0756 903 330 Email: kassimzubery00@gmail.com

BOARD RESOLUTION

TO APPLY FOR REGISTRATION OF CERTIFICATE OF INCENTIVE WITH THE TANZANIA INVESTMENT CENTRE (TIC)

At a meeting of the Board of Directors of England Technology Co. Limited held on 27th January 2025 at Mwanza the following resolution was passed:

WHEREAS:

1. England Technology Co. Limited is a locally owned company that expects to engage in the manufacturing of plastic products;
2. The company intends to take advantage of the incentives provided under the Tanzania Investment Act through registration with the Tanzania Investment Centre (TIC);
3. The registration with TIC is essential to support the company's growth and development objectives.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The company shall apply for registration with the Tanzania Investment Centre (TIC) for the project involving the manufacturing of plastic products.
2. Mr. Amini Husein Rukoba holding the position of Managing Director is hereby authorized to prepare, sign, and submit all required documents and applications to TIC on behalf of the company.
3. The authorized person shall also liaise with the TIC and other relevant authorities as necessary to obtain the Certificate of Incentives for this project.

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4. The company shall comply with all requirements and obligations set forth by the Tanzania Investment Centre to facilitate successful registration and subsequent operations.

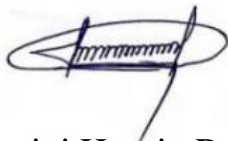
FURTHER RESOLVED THAT:

The Board acknowledges and approves all actions taken by the authorized person in furtherance of this resolution.

CERTIFICATION:

I, the undersigned, hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Directors of England Technology Co. Limited on 27th January 2025, and that said resolution has not been amended

Signed on this 27th of January, 2025



**Mr. Amini Husein Rukoba
Chairman of the Board**



**Mr. Kassim Mwita Mika
Board Member**