

# **GOLDEN INVESTMENT TANZANIA LIMITED**

**P. O. Box Geita, Tanzania.**

---

## **BOARD RESOLUTION**

**Special Meeting of the Directors Held on 23<sup>rd</sup> December, 2024  
at the Company's Head Office, Geita.**

### **1. Attendance:**

- 1. MOHAMMED OTHMAN MOHAMMED** - Director (Chairman)
- 2. HUSSEIN JABER MASAOOD** - Director (Company Secretary)

### **Agenda:**

1. Opening of the meeting
2. Applying for Certificate of Incentives at the TIC
3. It was agreed that the project will be funded by the director's bank account and bank accounts presented among other attachments
4. Closing of the meeting

**Min.1.0** The meeting was opened by the Chairman at 09.00 am by introducing the agenda.

**Min. 2.0** Application for Certificate of Incentives from TIC:  
The Directors discussed on the establishment of a transportation project to be established in Geita, region - Tanzania in the name of **Golden Investment Tanzania Limited**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

### **Resolution:**

A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 2022. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

**Min.3.0** **An Agreement**

We agreed that the project will be funded by the director's bank account presented among other attachments.

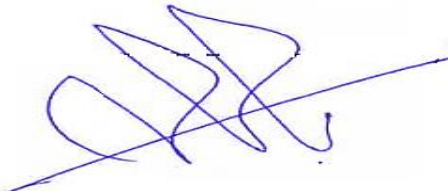
# GOLDEN INVESTMENT TANZANIA LIMITED

P. O. Box Geita, Tanzania.

---

**Min.4.0 Closing of the Meeting:**

The meeting was closed at 12.00 P.m. by the Chairman.



.....  
**CHAIRMAN (DIRECTOR)**

*Date: 23/12/2024*



.....  
**COMPANY SECRETARY**