

KISSY AND SONS COMPANY LIMITED.
P.O.BOX 106 TARIME

BOARD RESOLUTION

Minutes of a Meeting of the Board of Directors of the above Company duly Convened, Constituted and held at the registered office of the Company at 3p.m.on the 4th December, 2024

Present:

Mr Michael Kibeyo Kissy– Managing Director and chairman

Mr George Magibho Kissy – Director

Perpetua Michael Kissy- Director

Pursuant to the articles of association of the company, all the Directors of the company hereby resolved:-

To apply for the certificate of incentive from Tanzania Investment centre (TIC) for working equipment to support our business of transportation.

As there are no matters to be discussed the chairman adjourned the meeting at 4.00 p.m.

Michael Kibeyo Kissy

CHAIRMAN/ DIRECTOR

George Magibho Kissy

DIRECTOR

Perpetua Michael Kissy

Director

DATE: 4th December 2024

PLACE: MWANZA