



REGISTRATION NUMBER: 148018510

BENAJO GROUP LIMITED
BOARD OF DIRECTORS RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVE AT TANZANIA
INVESTMENT CENTER (TIC)
HELD AT MADALE ON 15TH MARCH 2025

1. PRESENT

DIRECTORS Aikansia Muro Chihoma - Director
 Mkwila Lot Chihoma - Director

2. QUORUM

It was noted that all directors were present and therefore, a quorum was made for the meeting to proceed.

3. RESOLVED

It was Resolved that BENAJO GROUP LIMITED to apply of certificate of incentive for the upcoming expansion of fleet to be able to serve its clients better.

Dated: 15th March 2025

A handwritten signature in blue ink, appearing to read 'Aikansia'.

.....
Aikansia Muro Chihoma
Director

A handwritten signature in blue ink, appearing to read 'Mkwila'.

.....
Mkwila Lot Chihoma
Director



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