



BRANCH CONSTRUCTION LTD

P.O.Box 71482, Mbezi Beach, Kibaki Road,  
Plot No. 971, Dar es Salaam - Tanzania.  
+255 759 529 679 info@branch.tz

### BOARD OF DIRECTORS RESOLUTION.

Director General  
TISEZA  
P O Box 938  
Dar es Salaam

At a meeting of Board of Branch Construction Limited held in its registered office at Mbezi Beach, Mwai Kibaki road, Plot no: 971,Block No: 238, Dar es Salam on 12<sup>th</sup> January, 2026.

**Present:**

**Chairman:** Savior Alphonse Chanay

**Secretary:** Nancy Charles Shuma

Whereas Branch Construction Limited is a Company that deals with restoring and improving urban river environments by using modern technologies to solve pollution and flooding challenges. We focus on transforming river resources into sustainable economic benefits through dredging of river Mzinga and Kizinga to produce building materials.

This project is going to keep the environment clean, increase availability of building materials, increase employments of youth and women and improve the income of all partners in the value chain and the government of Tanzania.

We confirm that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors.

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[www.branch.tz](http://www.branch.tz)



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We the undersigned are the directors of Branch Construction Limited.

*Chis*  
.....  
Savior Alphonse Chanay

*N. Shuma*  
.....  
Nancy Charles Shuma



14 / 01 / 2026  
.....

Date

14 / 01 / 2026  
.....

Date