

TRIPPLE MAR ENTERPRISES
P.O BOX 13976 ARUSHA, TANZANIA
CONTACT NO: 0746-477771, 0754-551268
TIN NO. 121-474-468
Email: tripplemarenterprises@gmail.com

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 16TH DAY OF MARCH 2026

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 16TH day of March 2026 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **TRIPPLE MAR ENTERPRISES**, authorizes to company to register the project of **MANUFACTURING OF DRINKING WATER** with Tanzania Investment and special Economic zone Authority to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TISEZA be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of MANUFACTURE OF DRINKING WATER WITH TANZANIA IVESTMENT AND SPECIAL ECONOMIC ZONE (TISEZA) To obtaining certificate of incentives, AND** the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By the Board of Directors of the company that application for certificate of incentives will utilizetitle deed/lease agreement/sales agreement of Plot No 45 as project location/evidence of land.
3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.
4. **IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the **EXTRACT FROM REGISTER.**

Dated this 16TH Day of March 2026

Signature

Name Sophia George Mboya.....

CHAIRPERSON

Signature

Name Rashid J. Mnyonge.....

SECRETARY

With company seal/stamp here

