



NHELEGANI CONCRETEWORKS COMPANY LIMITED
P.O. BOX 1080 SHINYANGA

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NCCL HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SHINYANGA MUNICIPALITY ON 20th JANUARY 2026 AT 10.00am.

A proposal to apply for Certificate of Incentives with the **TANZANIA INVESTMENT AND SPECIAL ECONOMIC AUTHORITY (TISEZA)** was placed before the Board for proposed Concrete Poles Factory at Shinyanga Municipality. After discussions, the Board unanimously:

“RESOLVED THAT Certificate of Incentives in the name of ‘**NHELEGANI CONCRETE WORKS COMPANY LIMITED**’ be applied with the (**Tanzania Investment and Special Economic Authority (TISEZA)**), for the operations of the activities of the Company.

AND

“ RESOLVED THAT the proposed Concrete Pole Factory will be constructed at Plot No 12 & 14 Nhelegani Industrial Area Shinyanga owned by MAISHA TRANSPORT COMPANY LIMITED who is majority share Holder of NCCL. And that the following Authorized Signatory (ies) of the Company be and are hereby authorized to open and operate the said account:

For **NHELEGANI CONCRETE WORKS COMPANY LIMITED**

GEORGE MARWA MIGERA
DIRECTOR

JUMBE LAZAROUS SAMASON
DIRECTOR

(Company Seal)

