

GENERAL MEETING OF SHAREHOLDERS

HELD ON 28th March 2018

Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on March 28th 2018 the shareholders of **M/S NFSPI COMPANY LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed **M/S NFSPI COMPANY LIMITED** would register with Tanzania Investment Centre **EDIBLE OIL PRODUCTION AND STORAGE FACILITY PROJECT**.

The Board members have also resolved to use Mr. Rayton Kwembe's bank account for the transaction of the company till such time the company opens the account.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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Abraham Agwembo Okore
CHAIRMAN



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Rayton Kwembe
SECRETARY

