



Manufacturer

Office, Home and School Furniture

Stockist and Suppliers

Mondi Rotatrim, Comix, Centrum, Parrot, Pilot, Dell, HP Printers and Toners



EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 04/11/2019 AT DARWORTH LIMEITED, NYERERE ROAD P.O.BOX 70339

MEMBERS;

- | | |
|---------------------------|-------------------|
| 1. Mr. John Charles Kessy | Managing Director |
| 2. Tumaini John | Company Secretary |
| 3. Paul Kiwera | Finance Manager |

Agenda

Application of TIC registration for Segera Maize milling and Juice Making Factory

TIC REGISTRATION FOR SEGERA MILL PROJECT

The Board of Directors, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the DARWORTH LIMITED at a meeting convened and held on 4th November,2019 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and company by-laws

RESOLVED THAT; The Company approves the Segera Maize milling and Juice making Factory for TIC registration Application as was or will be submitted to Office of Tanzania Investment Centre (TIC)

RESOLVED THAT; All required documents and payments should be in place before the submission.

We confirm that this resolution is valid

Signed on behalf of the Board of directors

Secretary *Tumaini*

Chairman *Paul Kiwera*

Dated *05/12/2019.*



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