



# BAJUTA INTERNATIONAL (T) LTD.

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## BOARD OF DIRECTORS RESOLUTION OF BAJUTA INTERNATIONAL (T) LTD ARUSHA

### PRESENT:

- |                        |                      |
|------------------------|----------------------|
| 1) Gesso Heghon Bajuta | - Managing Director  |
| 2) Geway Gesso bajuta  | - Director/Chairman  |
| 3) Michael G. Bajuta   | - Director           |
| 4) Dussein G. Bajuta   | - Director/Secretary |
| 5) Zephania Mkiramweni | - Secretary          |

### ABSENT:

Emanuel Bajuta

- Director

### VENUE:

1. Bajuta International (T) Ltd offices Near Urban Water Supply,

### TIME AND DATE:

10.00AM, 19<sup>th</sup> April, 2021

### AGENDA:

1. Opening
2. REGISTRATION OF THE PESTICIDES MANUFACTURING PLANT
3. Any Other Business

### 1. OPENING THE MEETING

The Chairman opened the meeting at 10:00am by thanking all the members who have attended this important meeting.

### 2. REGISTRATION OF THE PESTICIDES MANUFACTURING PLANT

- The chairman explains to the members of the board objective of this meeting. Both board of directors agreed to request Tanzania Investment Centre to register the plan for Manufacturing of Crop Protection Products and provide the company with the TIC Certificate of Incentives
- Committed to use funds for purpose intended

### 3. A.O.B

There was no other business.

Chairman closed the meeting at 11.30am.

Geway Bajuta  
CHAIRMAN / DIRECTOR

Date: 19/04/2021



Zephania Mkiramweni  
SECRETARY

Date: 19/04/2021