



ALPHA NAMATA COMPANY LTD

DEALERS OF FOOD PROCESSING &
EXPORT OF AGRICULTURAL
COMMODITIES

Branch:
Mikindani P.O.Box 1494
Mtwara - Tanzania
Email-
alphanamata80@gmail.com
+255718989698

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. OMEGA M MNALI - DIRECTOR
2. HUMPHREY C BUSHIRI - DIRECTOR
3. NIPOH MKULIA - SECRETARY

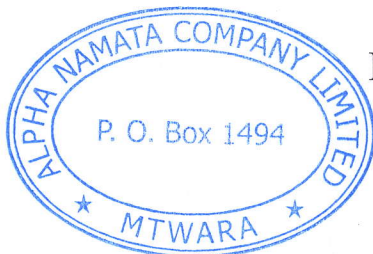
The Board Meeting unanimously passed the following resolutions:

- The company intends to invest in juice and water processing facilities at plot No 1 Block C Mikindani Mtwara.
- Will be partly financed by shareholders contribution and the other part, will be covered by a loan.
- Also, if the loan will not be available in time, shareholders will contribute the remaining balance.
- The project investment cost will be US \$ 0.6 million
- The project will be submitted/registered to Tanzania Investment Centre to obtain Certificate of Incentives

Signed by:

Chairman

Secretary



DATE 30/03/2020.

