

SARIAKE COMPANY LIMITED

P.O. BOX 11908 MWANZA

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CERTIFIED BOARD RESOLUTION

At an extra ordinary meeting of the board of directors of **SARIAKE COMPANY LTD** held at the company offices at Nata Area, Nyamagana, Mwanza City on the 15th of June, 2020 it was resolved as follows;

- i. The company should apply for a TIC certificate from the Tanzania Investment Centre Mwanza Branch
- ii. The company through its projects for fish processing factory on plot no. 376 block "A" at Pasiansi area in Mwanza city" shall enjoy all the benefits that go with the TIC certificate notwithstanding the company being recognized as a local investor.
- iii. The project value of US\$ 799,124.62 to be financed by Equity of US\$ 355,389.56 and a 5 years loan from DTB Bank of US\$ 443,735.06

iv. The meeting was attended by;

a) Mr. John Francis Saria

Signature:

b) Mr. Sozzy Yusuph Mussa

Signature:

We, the undersigned, hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the Company on **15th Day of June, 2020.**

CERTIFIED BY:

Signature: _____



CHAIRMAN

01/07/2020

DATE

Signature: _____



SECRETARY

01/07/2020

DATE

SARIAKE COMPANY LIMITED

P.O.BOX 11908

MWANZA-TANZANIA