



BOARD RESOLUTION

Special meeting of the Directors held on 23rd January, 2021 at the Company Head Office, Kahama.

Attendance

1. Jossam Cornery Ntangeki
2. James Jossam
3. Eveline Nestory

Agenda

1. Opening of the meeting
2. Applying for Certificate of Incentive at TANZANIA INVESTMENT CENTER
3. Closing of the meeting

Min 1: The meeting was opened by the chairman at 10:00am by introducing the Agenda.

Min 2: Application for Certificate of Incentives from TIC.

The Directors discussed and approve KAHAMA FRESH LTD apply for Certificate of Incentives from TIC.


Resolution:

A resolution was passed to the effect that the Company must apply for a Certificate of Incentives from the Tanzania Investment Center, to enable it to enjoy the Investment Incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

Min 3: Closing the meeting.

The meeting was closed at 01pm by the Chairman.

We submit.


Jossam Cornery Ntangeki
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James Jossam Cornery
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