

DAG FARM COMPANY LIMITED

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BOARD RESOLUTION

Special Meeting of the Directors Held on 31st January, 2021 at the Company's Head Office, Tarime

Attendance: 1. Julius Wankuru - Director (Chairman)
2. Yunis Gati Julius - Director
3. Matiko Tobias - Company Secretary

Agenda: 1. **Opening of the meeting**
2. **Applying for Certificate of Incentives at the TIC**
3. **Closing of the meeting**

Min.1.0 The Chairman opened the meeting at 10.00 am by introducing the agenda.

Min.2.0 Application for Certificate of Incentives from TIC:

The Directors discussed on the establishment of a Yoghurt Processing project to be established at Tarime District in Mara region - Tanzania in the name of **DAG FARM CO. LIMITED**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure should be adhered to maximize cost efficiency of the project investment.

Resolution:

A resolution passed with effect by all board members for the company to apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it 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.3.0 **Closing of the Meeting:**

The Chairman closed the meeting at 01.00 P.m.


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CHAIRMAN (DIRECTOR)

Date: 31/01/2021


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SECRETARY

DAG FARM COMPANY LTD.
P . O . Box 22
TARIME