



**NORTHERN HIGHLANDS COFFEE COMPANY LIMITED**

PO Box 235, Plot no 70/71/72/73 Block F,

Nyakato Industrial Area, Mwanza – Musoma Road, Mwanza, Tanzania.

Contact – +255-755-003008 / +255-742-128128

FACTORY LOCATION – Ng'ombe Street, Tarime, Mara Region

HEAD OFFICE – Nyakato Industrial Area, Mwanza

CORRESPONDENCE OFFICE – Kimbiji House, Ghuba Road, Dar Es Salaam

WEBSITE – [www.tarimecoffee.com](http://www.tarimecoffee.com)

Date- 30<sup>th</sup> March 2021

**Special Meeting of the Directors Held on 30<sup>th</sup> March, 2021 at the Company's  
Head Office, Mwanza**

**Attendance:** 1. Satish Poojary - Director (Chairman)  
2. Joyce Gachuma - Director  
3. Rishit Radia - 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 meeting was opened by the Chairman 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 coffee processing project to be established in Tarime, Mara, region - Tanzania in the name of **NORTHERN HIGHLANDS COFFEE COMPANY LIMITED**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

**Resolution:** A resolution was passed to the effect that the company must 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 meeting was closed at 01.00 P.m. by the Chairman.

CHAIRMAN

COMPANY SECRETARY

DATE: 30/03/2021

