



Date 12.01.2021

Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
Dar es Salaam
TANZANIA



Dear Sir/Madam

RE: COVERING LETTER

Newport Minerals Limited is a local company registered on 16th October 2020 with certificate of incorporation No 144348338 to deal with many activity, Mineral processing being one of them.

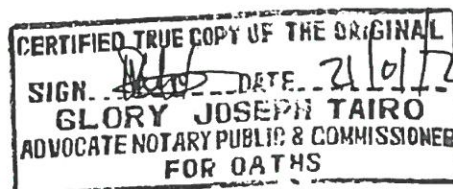
We hereby applying for TIC Certificate of Incentive so as to be benefited with Incentive granted through TIC.

Please find attached list of documents as part of requirements of application for certificate of incentives.

- (i) 1 copy of the project's Business Plan/Feasibility Study
- (ii) A dully filled TIC application forms (registration form)
- (iii) A copy of the company's Memorandum and Articles of Association.
- (iv) A certified copy of the Certificate of company Incorporation
- (v) Evidence of sufficient finance capital available to implement the project
- (vi) Evidence of land ownership for the location of the project
- (vii) Company Board Resolution to register the project with TIC.
- (viii) Tin No.
- (ix) Evidence payment for land

I thank you in advance,
I remain,

Kalpesh Chavda
Managing Director
Newport Minerals Limited



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Mobile.: +255784278152



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BOARD RESOLUTION FOR NEWPORT MINERALS LIMITED

The resolution passed by board of directors of the company in its meeting held on 11th of January 2021 at its registered office.

Resolved that the company will apply to TIC for Certificate of Incentive for the purpose of enjoying both fiscal and non fiscal incentive for its mineral processing project in Tanga.

Kalpesh Chavda
Managing Director
Newport Minerals Limited

Dipesh Chavda
Secretary
Newport Minerals Limited

