



# ITRACOM FERTILIZERS LIMITED

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## SPECIAL RESOLUTION OF SHAREHOLDERS

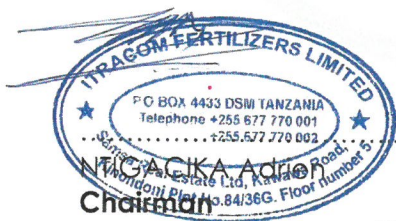
### Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on December 20<sup>th</sup>, 2020 the shareholders of **M/S. ITRACOM COMPANY LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S. ITRACOM COMPANY LIMITED** would register with Tanzania Investment Centre (TIC) for Fertilizer Processing Plant.

This special resolution No. .... was entered into the minutes book on **1<sup>st</sup> April 2021.**

There being no other business to discuss. The meeting was closed at 11.00 a.m.



  
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NT RAMPEBA Simon  
Managing Director

  
.....  
Name. **Company Secretary**