



GREAT KIGERA COMPANY LTD

BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF THE GREAT KIGERA COMPANY LIMITED HELD IN DAR ES SALAAM ON 8TH JULY 2021

AGENDA

1. To register a project at Tanzania Investment Centre and acquire the Certificate of Incentive

ATTENDANCE

- | | |
|-----------------------------|----------------------|
| 1. Ejaga Joseph Mahamba | Director (Chairman) |
| 2. Anester Julius Maira | Director (Secretary) |
| 3. Boniphace Joseph Mahamba | Director |

RESOLUTIONS:

We directors of the GREAT KIGERA COMPANY LIMITED today at Ilala, Dar es Salaam we have agreed the following:

1. To register our cattle, Goat and sheep fattening for beef and dairy processing project with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.
2. To temporarily use a personal bank accounts (CRDB Bank: Account number 01j2022252500) of Mr. Ejaga Joseph Mahamba (Director) for all company affairs until the company opens its own bank account.

SIGNATURES:

1. Ejaga Joseph Mahamba
2. Anester Julius Maira
3. Boniphace Joseph Mahamba

DATE

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