



MERU AGRO-TOURS & CONSULTANTS CO. LTD

Deals in: Agro Seeds, Agro Chemicals, Fertilizers and Agricultural Equipment.

Plot No795, Block A, Street Maharage Burka Area District Arusha City, Region Arusha

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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF MERUAGRO TORUS & CONSULTANTS CO. LTD

At a duly convened and constituted meeting of the board of directors of **Meru Agro Tours and Consultant Company Limited** According Companies Act 2012 and Tanzania Investment Act 1997 on 05th of May 2025, the following resolutions were passed:

1. That **US\$ 30,364,299.00** Be allocated to establish and operationalize the expansion and modernization of seed business.
2. That **Watanga Chacha Goryo** and **Secilia Alphonse Magesa** who are company shareholders will provide part of project financing through reinvestment of their proceed from **Meru Agro Tours and Consultant Company limited**.
3. That the Bank account of **Meru Agro Tours and Consultant Company limited** will be used for the purpose of TIC application
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

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WATANGA.C. GORYO
Chairman

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Mr. Jerome Kombe
Secretary