

MINJINGU MINES & FERTILISER LIMITED

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COMPANY NO: 41256
TIN NO: 101- 032 -124

BOARD RESOLUTION

EXTRACT FROM THE BOARD RESOLUTION OF THE COMPANY AT ITS MEETING HELD ON 22ND SEPTMEBER 2021 AT ARUSHA

RESOLVED and AGREED that the Project of Expansion Programme of MINJINGU MINES & FERTILISR LTD be REGISTERED with TANZANIA INVESTMENT CENTRE in Conformity to the TANZANIA INVESTMENT CENTRE ACT 1979 and its POLICY of October 1996.

The BOARD has assigned the Management Consultant to prepare and present all key Legal and Administrative documents to both TIC and TRA and apply also EXEMPTIONS of CAPITAL DEMEEMED CAPITAL GOODS and VAT DEFEREMENT.

IT IS SO AGREED - BY ORDER OF THE BOARD

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DIRECTOR / COMPANY SECRETARY