

# KOM SUGAR INDUSTRIES LIMITED

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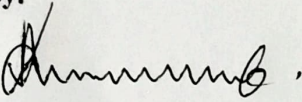
## BOARD RESOLUTION

At a duly convened Board of Directors meeting of **KOM Sugar Industries Limited** (the company) held on 17<sup>th</sup> September 2021 at corporate head office in Kahama by 02:30 PM. The following resolution was passed by the board members of the company:-

1. To submit documents and register the project to TIC in the name of **KOM Sugar Industries Limited**.

We, the undersigned, hereby certify that the foregoing is the true deliberation and resolution passed by the Board of Directors of the company on 17<sup>th</sup> September 2021 at 02:30 PM.

**Certified by:**

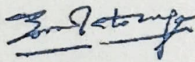
**Signature:** 

MHOJA NKWABI KABALO

Chairman

17-09-2021

Date

**Signature:** 

WILLIAM MATONANGE

Secretary

17<sup>th</sup> September 2021

Date