



The tastiest Kahama Milk

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## KAHAMA FRESH TANZANIA LIMITED

### BOARD RESOLUTION

Special Meeting of the Board of Directors Kahama Fresh Limited was Held on 15th October, 2021 in our Company's Head Office, located at Karagwe. The meeting was attended by 3 directors who by statute form a quorum.

**Attendance:** The attended members are:

1. **MR. JOSSAM NTANGKI** - Director (Chairman)
2. **MR. JAMES JOSSAM** - Director (Member)
3. **MS EVELINE NESTORY** - Company Secretary

**Agenda:**

1. Opening of the meeting
2. Applying for Certificate of Incentives at the TIC
3. Closing of the meeting

The following were decided and agreed upon:

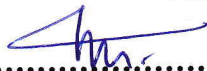
**Min.1.0** The meeting was opened by the Chairman at 09.00 am by introducing the agenda.

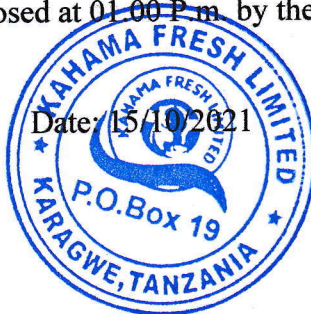
**Min.2.0** **Application for Certificate of Incentives from TIC:**  
The Directors discussed on the establishment of Edible Oil processing project to be established at Karagwe in Kagera region - Tanzania in the name of KAHAMA FRESH Limited. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

**Resolution:**

A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

**Min.3.0** Closing of the Meeting:  
The meeting was closed at 01:00 P.m. by the Chairman.

  
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CHAIRMAN (DIRECTOR)



  
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SECRETARY