



SIMIYU GRAINS LIMITED

We Feed East Africa

Your Ref:.....

Date: 06/05/2022

Our Ref:.....

BOARD RESOLUTION FOR THE PROJECT ON INSTALLATION OF EDIBLE OIL AND RICE PROCESSING PLANTS AT MALITA – MASWA, SIMIYU

The Resolution passed by the Board of Directors of the Company in its meeting held on 29th April 2022 at its registered office.

Resolved that the company will apply for TIC registration of Certificate of Incentives for its project titled **Installation of edible oil and rice processing plants at Malita – Maswa (Simiyu)** for the entire duration of the project.

Also resolved that the Bank Statement of the CEO (Dr. Shigalla B. Mahongo) at Housing Finance Bank, Uganda (A/C No. 1600071562) will be used to support the application for the registration, as evidence of funds for the project.

Further resolved that the Title Deed of the CEO (Dr. Shigalla B. Mahongo) at the project site (Title No. 16MSW/2097) will be used to support the application for the registration, as evidence of land for the project.

Finally resolved that the TIN Certificate of the CEO (Dr. Shigalla B. Mahongo) (TIN No. 103-712-610) will be used to support the application for the registration, as evidence of TIN for the project.

Shigalla B. Mahongo
Chief Executive Officer



Rose J. Masalu
Director



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WAREHOUSING & STORAGE, AGRO-PROCESSING, TRADE, IMPORT & EXPORT