

# Kibaha Holdings Ltd.

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## BOARD RESOLUTIONS.

The Board of Directors of Kibaha Holdings Limited has on this 10<sup>th</sup> day of January 2022 made a resolution to apply for Certificate of incentives issued by Tanzania Investment Centre.

It is being further resolved that the Company should commit to invest in the expansion of the following (three projects) at an estimated investment costs of **Tzs 1,478,000,000 (USD 642,608)** over the next 5 years.

1. Expansion of Westgate School infrastructure (Misugusugu Kibaha)
2. Farming & Livestock Project at Kiwege Farm (Ngerengere-Morogoro)
3. Afforestation Project at Kihesa Mgagao-Kilolo Iringa

The board resolved that management should prepare all necessary documents and information required by TIC upon submission of the application.

**Signed:**

**Director:**

**Name:** Godlisten A. Minja,

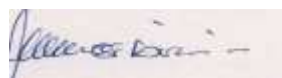
**Signature**



Date: 10/1/2022

**Director:**

**Name:** Humphrey M. Ngibuini. **Signature**



Date: 10/1/2022