

Wild Flower Grains & Oil Mills Company Limited  
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25<sup>th</sup> May 2022

BOARD RESOLUTION

MEETING WAS HELD AT THE OFFICE OF KHALID ALLY OMARY, SINGIDA, TANZANIA ON 25<sup>TH</sup> OF MAY 2022 AT 10.00 AM. PRESENT WERE MR. KHALID ALLY OMARY (IN CHAIR) AND MR. OMARY ALLY OMARY.

THE FOLLOWING WAS RESOLVED:

1. TO UTILIZE PLOT No 123, BLOCK RR MANGUANJUKI SINGIDA MUNICIPALITY BELONGING TO MR OMARY A. OMARY A SHAREHOLDER FOR A CONSTRUCTION OF EDIBLE OIL MILLING COMPLEX.
2. THE BANK STATEMENT BELONGING TO MR KHALID A. OMARY TO BE USED AS EVIDENCE OF PROJECT FUNDING; AND
3. TO REGISTER THIS PROJECT UNDER THE TANZANIA INVESTMENT CENTRE FOR CERTIFICATE OF INCENTIVES AND STRATEGIC INVESTOR

BEING NO OTHER MATTER, THE MEETING WAS CLOSED AT 11.00 AM

KHALID A. OMARY .....



COMPANY OFFICIAL STAMP.....

