

# Wellness Foods Tanzania Limited

Mkomba Village, Kolimba Street, Busisi Ward, Sengerema District, MwanzaRegion  
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## EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD AT THE COMPANY'S REGISTERED OFFICE ON 10<sup>TH</sup> DAY OF SEPTEMBER 2022

### Present

- |                             |   |           |
|-----------------------------|---|-----------|
| 1. Colin Steven Steyn       | - | Chairman  |
| 2. Hendrik Nicolaas Coetsee | - | Director  |
| 3. Ms Debra Joy Coetsee     | - | Director  |
| 3. Ms Michelle Coetsee      | - | Secretary |

### AGENDA NO. 3/2022: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its Extraordinary Meeting on 10<sup>th</sup> day of September, 2022 the Board of Directors of Wellness Foods Tanzania Limited resolved the following, inter-alia:

- That the company apply for the Certificate of Incentive from TIC to facilitate smooth implementation of the proposed project involving establishment of facilities for production of organic-grown greenhouse vegetables and organic-raised livestock foods with development of all the necessary supporting infrastructure thereof;
- That Mr. Hendrik Nicolaas Coetsee has agreed to seek funds from a local company, M/s Pro Mining Services Ltd where he is also a director and majority shareholder to finance initial investment requirements of our project to the tune of US\$546,000-;
- That Mr. Colin Steven Steyn, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required as well as paying relevant fees in connection with application to facilitate grant of Tanzania Investment Centre (TIC) Certificate of Investment Incentives.

(By order of the Board)



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Board Chairman

*WELLNESS.FOODS TANZANIA LTD*



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Company Secretary