



# CTI AGRO ENTERPRISES LIMITED

P O BOX 38678 DAR ES SALAAM TANZANIA

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**MINUTES OF DIRECTORS MEETING ON 18TH JANUARY, 2022 HELD AT COMPANY OFFICE AT 10:11AM**

**Present;**

- |                         |                      |
|-------------------------|----------------------|
| - Mhoja Nkwabi Kabalo   | Director - Chairman  |
| - Sunil Ramanlal Mistry | Director - Secretary |
| - Seema Sheel           | Director – Member    |

## BOARD RESOLUTION

It was resolved;

- i. To register a Project with Tanzania Investment Centre in order to awarded Certificate of Incentive which will be enable the Project to qualify for Import Duty remission/exemption and non-fiscal incentives
- ii. To allocate Funds for the intended Project for modern farming and processing of rice, maize and manufacturing of animal feeds at Kibaigwa in Dodoma Region
- iii. To acquire new faming and processing technology & skills

The meeting was closed at 1.20pm

**MHOJA NKWABI KABALO**

**CHAIRMAN**

**SUNIL RAMANLAL MISTRY**

**SECRETARY**