



THE BIG BEST COMPANY LIMITED

PO Box 6252, Mwanza Tanzania.

Kasamiko beach Area, Mwanza – Kayenze Road,

Contact – +255-767-266 005 / +255-713-553 210

THE BIG BEST

Date- 26th December 2022

**Special Meeting of the Directors Held on 19th December 2022 at the
Company's Head Office, Mwanza**

Attendance: 1. GOODWARDS MULUBWA - Director (Chairman)
2. CARINE MUKANDA MULUBWA - Director
3. VYVONE MULUBWA - Secretary

Agenda: 1. **Opening of the meeting**
2. **Applying for Certificate of Incentives at the TIC**
3. **Closing of the meeting**

Min.1.0 The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

Min.2.0 Application for Certificate of Incentives from TIC:
The Directors discussed on the establishment of a Aquaculture and Fish processing project to be established in Ilemela Mwanza, region - Tanzania in the name of **THE BIG BEST COMPANY LIMITED**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

Resolution: A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

Min.3.0 Closing of the Meeting:

The meeting was closed at 01.00 P.m. by the Chairman.

CHAIRMAN

SECRETARY

DATE: 26/12/2022

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