

COMPANY NO: 154861686

ATLANTA GLOBAL LIMITED,
P.O BOX 32621
PLOT 70, MIKOCHE NI INDUSTRIAL AREA
DAR ES SALAAM- TANZANIA

MINUTES OF THE COMPANY'S EXTRAORDINARY MEETING

During an extra-ordinary meeting held on the 26TH Of January, 2022 at 11:00 Hrs at the Company's registered office in Dar es Salaam Tanzania. The company's Directors unanimously agreed on the following;

PRESENT

1. SULTAN YAHFOUFI - DIRECTOR
2. ABBAS SUTLAN YAHAFUFI- DIRECTOR
3. ALI SULTAN YAHAFUFI- DIRECTOR
4. OMARI SAID MUHALI- SECRETARY

ABSENT

NONE

AGENDAS OF THE MEETING

It was PROPOSED that the following Agendas of the meeting be ADOPTED.

1. To adopt the agendas of the meeting
2. To elect chairperson of the meeting
3. To discuss the application for incentives from TIC for Provision of services in the Manufacturing Sector. And specifically to produce napkins and toilet rolls
4. To transact any other matters that will arise during the meeting.

1. TO ADOPT THE AGENDAS OF THE MEETING

- 1.1 The motion was tabled by Sultan Yahfofi that the Agendas be adopted.
- 1.2 It was unanimously resolved that the Agendas be adopted as presented.

2. TO ELECT THE CHAIRPERSON OF THE MEETING

2.1 A motion was tabled by the participants that Sultan Yahfoufi be elected as the chairperson of the meeting.

2.2 It was unanimously resolved that Sultan Yahfoufi be elected as chairperson of the meeting.

2.3 TO DISCUSS THE APPLICATION FOR INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC) FOR PROVISION OF SERVICES IN THE MANUFACTURING OF NAPKINS PROJECT

2.4 A motion was tabled for discussion of the understanding of the participants regarding the expected application for incentives to TIC for Provision of services in the Manufacturing of Napkins project

2.5 It was noted that the participants have a common understanding of the expected application for incentives to TIC for Tourism.

2.6 It was unanimously resolved that the companies make an application for incentives from TIC for Service Provision in the Manufacturing of Sector effective immediately.

3. TO DISCUSS ANY OTHER MATTERS THAT MAY ARISE.

CLOSING THE MEETING: There being no further business to discuss, the meeting was closed by the chairperson at 01:00pm

Dated this 26 day of JAN, 2022.



Chairperson