



ALLIANCE GINNERIES LIMITED
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MWANZA TANZANIA
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RESOLUTION MADE ON 20TH DECEMBER ,2023

The Board of Directors of Alliance Ginneries limited whose registered address is Box 11074 Mwanza held a meeting on the 20th Day of December,2023 to discuss registering the expansion of the project with Tanzania Investment Centre for incentive benefit.

We Confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulation.

For and on behalf of ALLINCE GINNERIES LIMITED


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ABDALLA ALI TAIB
Chairman




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BOAZ OGOLA
SECRETARY