

# **MASTERMIND TOBACCO (TANZANIA) LIMITED**

P. O. Box 22352, Dar Es Salaam

## **GENERAL MEETING OF SHAREHOLDERS**

**HELD ON 28<sup>th</sup> NOVEMBER 2023**

### **Agenda**

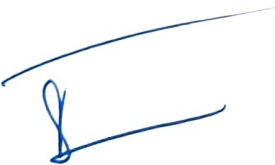
- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on November 28, 2023 the shareholders of **MASTERMIND TOBACCO (TANZANIA) LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **MASTERMIND TOBACCO (TANZANIA) LIMITED** would register with Tanzania Investment Centre for **Tobacco Processing Project**.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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Thabit Rajabu Katunda  
**Chairman**



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Joseph Dominic Ngowi  
**Company Secretary**