

KPD PLC.
KADERES Peasants Development PLC.

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At a duly constituted meeting of the Directors of KADERES PEASANTS DEVELOPMENT PUBLIC LIMITED COMPANY held at plot no 91/93 Karagwe on February 2023 under the chairmanship of Mr. Leonard Kachebonaho,

PRESENT

- I. Leonard Kachebonaho
2. Yusuf Twaib

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8th day of February 2023**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for polypropylene woven bag plant at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.



Leonard Kachebonaho
Managing Director



Batreth Rwiguza
Secretary

