



**CAPUTI RESOURCES COMPANY LIMITED**

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**28 August 2023**

**Tanzania Investment Centre (TIC)**

**P.O. Box 938 Golden Jubilee Tower, Ohio Street,  
Dar Es Salaam, Tanzania**

**REF: APPLICATION FOR CERTIFICATE OF INCENTIVE**

Reference is made to the above captioned subject.

Caputi Resources Company Limited an ongoing concern envisaged on mineral exploration and processing in Kasulu District, Kigoma allocated area of 134.59 kilometers.

Caputi Resources is owned by foreigners from Australia. Our company has planned to carry out exploration of assorted minerals such as lithium, tantalum, graphite, copper, potash and rare earth minerals for four years to embark on another stage of processing of 25 years. Caputi intends to employ local skilled as well as unskilled professionals and offer wide range of trainings to unskilled personnel to become technicians and engineers.

We are applying for Certificate of Incentive to enable importation of capital goods for facilitating exploration, mining and processing. Appended herewith please find the necessary attachment for your perusal as follows:

1. Feasibility Study Report,
2. Mineral Prospecting License,
3. Company Certificate of Incorporation,
4. Tax Identification Number (TIN),
5. MEMARTS,
6. Notarized Application Form,
7. Bank Statement and
8. Board Resolution.

We remain looking forward for soonest expedition.

Thanking in advance.

**MR. SAEED MOKHTARI**  
**CHAIRMAN/SECRETARY**  
**CAPUTI RESOURCES COMPANY**  
**LIMITED**

**Company No.156189626**



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Western Australia
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**THE COMPANIES ACT, 2002**

**Extract From Extra Ordinary Board Meeting Of Caputi Resources Company Ltd Held On 14<sup>th</sup> November, 2022 At Orchid Msasani Dar Es Salaam**

**RESOLUTION NO. 4 OF 2022**

**Whereas** the Board Members of **CAPUTI RESOURCES COMPANY LTD** are desirous to apply for Certificate of Incentive from Tanzania Investment Centre (TIC) to enable importation of capital goods for mineral exploration, mining, and processing,

**AND**

**Whereas** the Company also is desirous to increase the number employment in mining industry.

**IT WAS RESOLVED THAT:**

The company to prepare feasibility study report and projections and submit the same with all requirements to Tanzania Investment Centre (TIC) for approval.

It so ordered and affirmed as below.



CHAIRMAN/SECRETARY  
MR. SAED MOKHTARI



DIRECTOR  
MS. TIHITINA TADESSE ENDALE