

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED COMPANY OFFICE REGENT ESTATE, VIKAWA STREET ADJACENT 1, KINONDONI IN DAR ES SALAAM AREA ON 1ST DAY OF FEBRUARY 2023

Present

1. Thuwein Yusuph Makamba - Chairman/Director
2. Ridhiwani Yusuph Makamba - Director
3. Samira Hussein Moshi - Secretary

AGENDA NO. 1/2023: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its meeting on 01/02/2023 at around 16.05 hrs, the Board of Directors of Grosso Machineries Company Limited resolved to apply for the Certificate of Incentives from TIC to facilitate implementation of the proposed project of production, processing and marketing sisal fibre in Tanga region.

The Board resolved further that:

1. This Certificate shall be used only for the purpose of the stated project and not otherwise.
2. Ms. Samira Hussein Moshi, Secretary of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application.

The meeting was closed by the Chairman at around 17.10 hours.


..... Chairman

..... Secretary

GROSSO MACHINERIES COMPANY LIMITED
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