

**THE UNITED REPUBLIC OF TANZANIA,
UNDER THE COMPANIES ACT 2002,
COMPANY LIMITED BY SHARES,
MKWAWA TOBACCO PROCESSORS LIMITED.**

BOARD RESOLUTION.

At the meeting of the Board of Directors, Mkwawa Tobacco Processors Limited [the “Company”] held on the 2nd of November 2023 at the Company’s registered offices at 0930 hrs; The following resolution was passed.

That the Company shall make an application for registration with the Tanzania Investment Centre for facilitation of our agro-processing expansion project with a Certificate of Incentives.

That the Company appointed Director Richard Andrew Sinamtwa and Mr. Willibrold Mutahangarwa the Company’s Procurement Coordinator to handle all the registration process.

Adopted by the Board in its meeting on the 2nd day of November 2023.

**CERTIFIED TRUE EXTRACT
[BY ORDER OF THE BOARD]**



**MJ Kapnias
Director**



CR Stonebridge

Director/Secretary

