



SUNRISE Integrated Farms Ltd

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EXTRACT BOARD RESOLUTION FOR APPLICATION OF TIC CERTIFICATE OF INCENTIVES

On the **2nd October, 2023**, the Board of Directors of **SUNRISE INTEGRATED FARMS LTD** at a special meeting passed the following resolution:

RESOLVED: (1) that the company has to apply for the TIC Certificate of Incentives for the Commercial Poultry Farming which is being implemented at Miono Area, Chalinze- Coastal Region.

RESOLVED: (2) the incentives are applied for:

- i. Chicken Cages
- ii. Tractors & Vehicles
- iii. Roofing items
- iv. Office Equipment
- v. Other Machinery & Equipment needed for this project

Attendance:

S/N	NAME	POSITION
1	STEPHEN JACOB KIBWANA	Chairperson
2	MKUNDE STEPHEN KIBWANA	Secretary

We, undersigned, hereby certify that the foregoing is a true and bonifide extract of deliberations and resolution passed by the Board of Directors on **2nd October, 2023.**

Stephen Jacob Kibwana
CHAIRPERSON

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Signature

Mkunde Stephen Kibwana
SECRETARY

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Signature

