



# LUGEYE INVESTMENT LTD

Dealers in seed cotton procurement and ginning, oil milling, printing  
& stationery, building materials and general suppliers



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## BOARD RESOLUTION ON APPLICATION OF INCENTIVES

The Company Secretary was requested to convene a meeting specifically to discuss on the agenda below, the meeting was attended by two shareholders, two directors and Company Secretary who by statute form a quorum.

The meeting of shareholders of Lugeye Investment Limited was convened and held at its registered office on 26<sup>th</sup> October, 2023 at 11:00 hrs

### Attendance:

- |                        |   |
|------------------------|---|
| 1. Boniventura Kiswaga | Chairman (Director, Shareholder)          |
| 2. Michael Kiswaga     | Company Secretary (Director, Shareholder) |

### Agenda

Seeking investment incentives from Tanzania Investment Center

It was resolved that; following successful negotiations with potential suppliers of a turnkey water bottling plant and the positive development in sourcing financing for the project, the company should proceed to seek investment incentives in favour of the project through Tanzania Investment Center.

It was further resolved that; the Management is hereby authorized to engage Tanzania Investment Center for the application of incentives

It is hereby certified by the undersigned that these resolutions are duly passed by the Board of Directors of Lugeye Investment Limited on this 26<sup>th</sup> day of October, 2023 in accordance with the Memorandum or by-laws and articles of association of the company and the laws and the by-laws governing the company and that the said resolution is in full force and effect.

Certified true extract;

Bonaventura Destery Kiswaga

Michael Bonventure Busumabu

(Chairman)

26<sup>th</sup> October, 2023

(Secretary of the meeting)

26<sup>th</sup> October, 2023



We are committed toward reliable partnership  
We promise efficient & effective product & service delivery.