



COMPANY LIMITED

IKOHI COMPANY LIMITED

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12th May 2023

Special Meeting of the Directors Held on 12th May, 2023 at the Company's Head Office, at Ikohi Plaza - Lumumba Road Mwanza

Attendance:

1. Mwita Joseph Ikohi - Chairman/Director
2. Mrs. Zawadi Mwita Gati - Director

Agenda:

1. **Opening of the meeting**
2. **Applying for Certificate of Incentives at the TIC**
3. **Closing of the meeting**

Min.1.0

The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

Min.2.0 Application for Certificate of Incentives from TIC:

The Directors discussed on the establishment of a Banana wine Processing Plant at Plot no 49 Block KK in Nyakato ward, Ilemela District in Mwanza region - Tanzania in the Name of **NDUME WINES,**

The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

Resolutions:

- a) A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.
- b) That **Mwita Joseph Ikohi** Director and Shareholder 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.

Min.3.0 Closing of the Meeting:

The meeting was closed at 01.00 P.m. by the Chairman.

CHAIRMAN



COMPANY SECRETARY