

HALIMA AGRO FACTORY (T) LTD

Dealers-: Agricultural, Agro-processing

BOARD RESOLUTION

A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF HALIMA AGRO FACTORY (T) LTD HELD AT 10:00 AM HALIMA AGRO FACTORY (TO LTD -SUMBAWANGA RUKWA OFFICE ON 14/07/2023

PRESENT:

Mr. Hanzuruni ChayeLulayi Chairman

Ms. Subira Abderehmani Sadiki Secretary

AGENDA-: Ordinary meeting regarding on joining TIC membership as a Tanzanian local investor.

Chairmanship; Mr. Hanzuruni ChayeLulayi took the chair and confirmed that the meeting was constituted.

At the extra Board meeting of the company board meeting held on July 14, 2023 at the head office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company HALIMA AGRO FACTORY (T) LTDto join TIC membership as local investors to be recognized and benefit from various local and foreign incentives.


That; it was agreed to use the bank statement of one shareholder Ms. Subira Abderehmani Sadiki as the evidence of fund and will be used to finance the project

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as local investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution



Hanzuruni ChayeLulayi
CHAIRMAN



Subira Abderehmani Sadiki
SECRETARY

HALIMA AGRO FACTORY (T) LTD
BOX 93 MALINDI
SUMBAWANGA RUKWA


DIRECTOR