

# BAKHRESA FOOD PRODUCTS LIMITED

P O BOX 2517 DAR ES SALAAM TANZANIA

Tel: +255 22 2180194 Fax: +255 22 2180167



## EXTRACT OF BOARD RESOLUTION TO OBTAIN CERTIFICATE OF INCENTIVE

At a duly convened meeting of the Directors of Bakhresa Food Products Ltd held at the registered office of the company on 15<sup>th</sup> August 2023

1. It was reported that the Company has finalized the implementation details of the new Resin processing and Soft Drinks bottling project at the Company's premises at Mwandege, District- Mkuranga. As a necessary step towards effective implementation of the project, the Company has to register the project with the Tanzania Investment Centre and obtain a Certificate of Incentives.
2. IT WAS RESOLVED
  - i) That the new project be registered with the Tanzania Investment Centre under the name 'Integrated Soft Drinks Production Project' for obtaining a Certificate of Incentives.
  - ii) The necessary application and documents required for such registration be prepared and submitted to Mr. Said Salim Awadh Bakhresa, Director for his approval before 14<sup>th</sup> September 2023.
  - iii) That the following Officers are duly authorized to finalize and execute the required application documents for submission to the Tanzania Investment Centre.
    - a) Said Salim Awadh Bakhresa  
Director
    - b) Ali Saleh Karama  
Company Secretary

CERTIFIED TRUE EXTRACT

  
COMPANY SECRETARY

Date: 15 Aug, 2023