



Kaderes Peasants Development Public Limited Company
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COMPANY No. 63929

BOARD RESOLUTION

IN ATTENDANCE

1. LEONARD KACHEBONAHO	Chairman	
2. BATRETH RWIGUZA	Secretary	
3. LONGINO TIBENDA	Member	
4. YUSUF TWAIB	Member	

During its company Board members meeting held on 10th August, 2023, at its head offices – Kaisho, Karagwe the Board discussed and resolved on the following important matters:-

1. That the company should arrange to register with TIC Tanzania its coffee processing project located at Kitwe area, Kyerwa District in Kagera Region.
2. That, the approval total project investment costs in US Dollars for all project components.
3. That the company should therefore obtain a Certificate of Incentives from Tanzania Investment Centre so as to utilize and benefit the would be incentive opportunities for this project.

Having no any other matters to discuss, the Chairman closed the meeting at 11:45 am

BY THE ORDER OF THE BOARD


LEONARD Z. KACHEBONAHO
CHAIRMAN/MANAGING DIRECTOR




BATREH RWIGUZA
SECRETARY