



BALLYABLE

INC. LIMITED ,TANZANIA

Date: 29<sup>rd</sup> November 2023

MINUTES OF THE EXTRA ORDINARY MEETING OF BALLYABLE INC.LIMITED

BOARD OF RESOLUTION  
HELD ON 29<sup>RD</sup> NOVEMBER 2023

Attendance:

NO	NAME	POSITION	SIGNATURE
1.	DEPSON KAIZILEGE BALLYAGATI	MANAGING DIRECTOR	
2.	DIANA KALIKWENDWA BALLYAGATI	DIRECTOR OF FINANCE	
3.	DEVOTHA KOKUNULA BALLYAGATI	SECRETARY	
4.	ANNAGRACE BALLYAGATI KABWOGI	MEMBER	

Agenda

1. OPENING OF THE MEETING
2. TIC APPLICATION OF CERTIFICATE OF INCENTIVES
3. CLOSING MEETING

1. OPENING OF THE MEETING

The Managing Director opened the meeting at 2:00pm, he introduced the agenda as follows:

2. TIC APPLICATION OF CERTIFICATE OF INCENTIVES

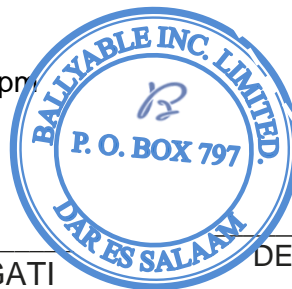
After deliberation by members in attendance, it was resolved unanimously that due to the project of Development of an Avocado Oil Processing Plant, in Kagera-Tanzania we need the incentive certificate from TIC in order to contribute to project smooth running.

One of director and Share holder's Bankstatement shall be submitted to support TIC application requirent and That One of Director is providing the Land for the project as part of investment.

3. CLOSING MEETING

The meeting was closed at 2:30pm

DEVOTHA KOKUNULA BALLYAGATI  
SIGNATORY/Executive Secretary



DEPSON KAIZILEGE BALLYAGATI  
MANAGING DIRECTOR