



Meal Brand™

Brands Fisheries & Farmers Trade Centre Tanzania Limited

Offices Plot No. 199/1, Lumumba Road - Kigoma town & Kibirizi Port
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COMPANY REG.No.72575

TIN: NO. 108-800-011.

PRIMARY MINING LICENCE'S NO. PML00281KGM AND PML 00282KGM

EXTRACTS OF SPECIAL BOARD RESOLUTION

**THAT DIRECTORS AN ORDINARY BOARD MEETING
OF BRANDS FISHERIES & FARMERS TRADE CENTRE TANZANIA LIMITED
HELD AT ITS REGISTERED SUB OFFICE SITUATED IN PLOT No. 199/1
LUMUMBA ROAD KIGOMA/ UJIJI MUNICIPALITY
ON 10TH JANUARY 2022 AT 10:30 PM**

THE FOLLOWING RESOLUTIONS WERE PASSED

1. That BRANDS FISHERIES & FARMERS TRADE CENTRE TANZANIA LIMITED is here by authorized to seek government facilitation of obtaining the certificate of incentives from TANZANIA INVESTMENT CENTRE (TIC) FOR ESTABLISHING AND INVESTING NEW PROJECT OF IRON (STEEL) PRODUCTION PLANT IN MATENDO VILLAGE AT KIGOMA DC.
2. THAT BRANDS FISHERIES & FARMERS TRADE CENTRE TANZANIA LIMITED is here by Authorized to seek loan funds amounted of **US\$ 2,900,000** from CRDB BANK PLC KIGOMA BRANCH FOR INVESTING NEW PROJECT BY ESTABLISHING COMPLETE PLANT FOR PRODUCING THE PIG IRON IN MATENDO VILLAGE AT KIGOMA DC.

CERTIFIED TRUE EXTRACTS

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ATHUMANI HAMISI ATHUMANI
CHAIRMAN OF THE BOARD
DATE:10TH JANUARY 2022

.....
HAMIS ALLY LHEY
SECRETARY TO THE BOARD
DATE:10TH JANUARY 2022

