



# HARSHO

## Milling & Processing Co. Ltd

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MEETING OF THE BOARD OF DIRECTORS

Harsho Milling Company Limited

Registration number 96593

A meeting of the Board of Directors of Harsho Milling Company Limited was held on 21.06.2023, at the company's head office. The following resolution was proposed and unanimously adopted:

### RESOLUTION OF THE BOARD OF DIRECTORS OF HARSHO MILLING COMPANY LIMITED

The meeting was attended by:

#### PARTICIPANTS

HAROLD ALFAYO SHOO

DIRECTOR

MARY HAROLD SHOO

DIRECTOR

JESCA LYIMO

FINANCE

GETRUDA SWAI

ACCOUNTANT

WHEREAS Harsho Milling Company Limited is committed to expanding its operations in the manufacture of animal feeds and developing hatchery and breeder operations;

AND WHEREAS the Board of Directors recognizes the importance of registering the company's investment project with the Tanzania Investment Centre (TIC) to facilitate this expansion and to access the benefits and incentives offered to registered investors;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Application for Registration: The Board of Directors hereby approves the application for the registration of Harsho Milling Company Limited's investment project with the Tanzania Investment Centre (TIC).
2. Authorization: The Board of Directors authorizes the Managing Director, Mr. Harold Alfayo Shoo, to take all necessary steps, including the signing and submission of all required documents, to effect the registration of the investment project with TIC.
3. Support and Commitment: The Board commits to providing all necessary support to ensure the successful registration and subsequent implementation of the investment project.

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In reply please address to: The Managing Director



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This resolution has been passed and adopted by the Board of Directors of Harsho Milling Company Limited on the date first above written.

Thank you for your attention to this matter. We look forward to your approval and continued cooperation.

**SEALED with the common seal**

Day 21 of June .....2024

Name: Harold Alfayo Shoo  
(Director)

Signature 

Name: Mary Harold Shoo  
(Director)

Signature 

Company Seal

*Harsho Group*



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*In reply please address to: The Managing Director*