



ALPHA NAMATA COMPANY LIMITED

DEALERS OF FOOD PROCESSING
AND EXPORT OF
AGRICULTURAL PRODUCE

HEAD - OFFICE :
Mtwara, P.O.Box 1494.
TEL+255718989698
TANZANIA

EXTRACT FROM BOARD OF DIRECTORS MEETING RESOLUTIONS OF ALPHA NAMATA COMPANY LIMITED

A Corporation Formed under the Company's Act, 2002 of the United Republic of Tanzania (Cap, 212)

This is an extract from the minutes of a meeting by the board of directors for the aforesaid company on an extra ordinary meeting held on 13th June, 2024 at the company's head office premises in Mtwara.

Attendance:

The following Directors constituted the Board Meeting;

Name:

OMEGA MENAS MNALI	CHAIR PERSON
HUMPHREY CHRISTOPHER BUSHIRI	SECRETARY

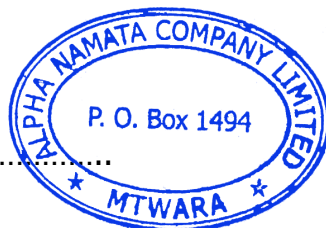
After an in depth discussion of various issues regarding the company's business and finances, the directors unanimously consented and resolved to the following among others;

It was resolved that it is desirable and in the best interest of this corporation to register our company with the Tanzania Investment Centre in order to obtain a Certificate of Incentives for our established project of Dry Port (Container Freight Station) and Shipping Logistic .

Date: 13th June, 2024

Sign by:


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Chairperson




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Secretary

All Correspondences should be addressed to the Managing