



# TANZANIA AND ISRAEL COOPERATION PLC

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24 August, 2024

## BOARD RESOLUTION

**RE: APPROVAL TO REGISTER FISH CAGE FARM PROJECT TO TIC WITH INVESTMENT COST OF US DOLLARS 51,000,000.00.**

THE BOARD IS APPROVING THE REGISTERING THE STATED PROJECT TO TANZANIA INVESTMENT CENTRE (TIC) WHICH WILL BE LOCATED AT LINDI MUNICIPALITY AT STREET OF MABANO / RASBURA AT THE COORDINATE 9°56'35.5"S 39°45'43.6".

S/N	NAME	I APPROVE	I DO NOT APPROVE	SIGNATURE
1	JULIUS.N. SHAURITANGA	I APPROVE	—	
2	ROSE.J.KIAZE	I APPROVE	—	
3	CRISTINE.C.NGONYANI	I APPROVE	—	
4	HENRY NYAGAWA KILUNDO	I APPROVE	—	
5	MICHAEL JOHN MICHAEL			
6	DANIEL MWAMBONA MANASE	I APPROVE	—	
7	AMINIEL ELIMRINGI MARO	I APPROVE	—	
8	GEORGE FRANCIS MLAWA			

CHAIRMAN.....

DATE... 26/08/2024



SECRETARY.....

DATE... 26/08/2024