

**UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002
COMPANY NUMBER 81437**

THE COMPANY ENONEMOUSLY RESOLVED

- i. That regarding their Agro-food Processing project, at plots no. 2047-2049 Kunduchi Salasala area Kinondoni Municipality Dar Es Salaam, the company management to approach Tanzania Investment Centre for Tax relief and other investment incentives for their project.
- ii. That the Agro-food Processing project facility to be established will be under the name of Nyambari Nyangwine Group of Companies Limited, the Tanzanian local company which will also be managing the Agro-food Processing project factory using local food processors and expertriets.
- iii. That the total investment in the project will be approximately EURO 50,000,000 (Fifty Million EURO) mostly loan from overseas.
- iv. That the management to provide the Centre with any such additional information as may be required to make this application a success without reference to the board.

The meeting was closed at 12.00 am by the chairman.



CHAIRPERSON



SECRETARY

