

TANZAMER AGRIBUSINESS LIMITED

P.O.Box 14113 Dar-es-salaam: Email: caqilyare2022@gmail.com,

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1) Abdifatah Mohamed Ali
- 2) Suber Abdifatah Mohamed

Signature



The Board Meeting unanimously passed the following resolutions:

- The Cashew Agro-processing project will be located at **Plot No10 block D kimbwa Nindi, Mkuranga , Coast Region**
- Will be financed by shareholders' contribution
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 2,255,000**

Signed by:



Abdifatah Mohamed Ali

Chairman



Suber Abdifatah Mohamed

Secretary

DATE 11-06-2024