
MINUTES FROM THE MEETING OF PET-AGRO COMPANY LIMITED

HELD ON 28th August 2025

AT THE COMPANY REGISTERED OFFICE

REGISTRATION NUMBER 166841127

PRESENT:

1. **PETRO NGITORIA LUKUMAY – Member**
2. **NAMAYANI MWARUKA MOLLEL – Member**
3. **MACKDONALD ADAM MAEDA– company secretary**

RESOLUTION FOR APPLICATION OF CERTIFICATE OF INCENTIVE

WHEREAS the Board recognizes the importance of availing government and institutional incentives to support business growth and operational expansion;

AND WHEREAS the Certificate of Incentive provides eligible companies with benefits aimed at promoting investment, innovation, and sustainable business practices within the transportation sector;

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. PETAGRO COMPANY LIMITED shall proceed with the application for a Certificate of Incentive under the applicable government or institutional program.
2. The Managing Director, Mr. PETRO NGITORIA LUKUMAY is hereby authorized to sign, execute, and submit all necessary documents, forms, and declarations on behalf of the company for the said application.
3. The Managing Director is further authorized to correspond with the concerned authorities, furnish any required information, and take all necessary actions to ensure the successful processing and approval of the Certificate of Incentive.

Mr. PETRO NGITORIA LUKUMAY *P.E.T.R.O*
Managing Director

MACKDONALD ADAM MAEDA
Company Secretary

