

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF FRESH FIELD MANYATA HELD AT THE
REGISTERED OFFICE OF THE COMPANY AT TENGERU ARUSHA
ON 20TH MAY 2024 AT 11:30 AM**

A proposal to request for certificate of incentive was placed before the Board for import duty relief. After discussions, the Board unanimously:

“RESOLVED THAT Fresh Field Manyatta company should should apply for certificate of Incentive because it may help in various importation cases and help to save cost.

RESOLVED THAT, the process should start as earlier as possible, filling all the required forms, documents authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with “authorizing any of the personnel of the company as required by Tanzania Investment Centre (TIC).

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated directors.

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CLEMENT LUSINDE MANYATTA

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YASINTA CLEMENT MANYATTA

