



## HK INTERNATIONAL TANZANIA LIMITED

P.O. BOX 38579, DAR ES SALAAM, TANZANIA MOB: 0713 555444

### RESOLUTION OF THE BOARD OF DIRECTORS

**Certified Board of Directors' Resolution to Register  
Cashew-nut Processing Project and Apply for Investment Incentives  
from Tanzania Investment Centre (TIC)**

MEETING HELD ON 16<sup>th</sup> AUGUST, 2024 AT THE COMPANY'S REGISTERED OFFICE

AUTHORITY TO APPLY FOR INVESTMENT INCENTIVES:

**RESOLVED:** The Board of Directors of **HK INTERNATIONAL (T) LIMITED** hereby authorizes the management to apply for Investment Incentives from Tanzania Investment Centre (TIC) for the company's envisaged investment on Cashew-nuts Processing and Export Project.

**IT IS, ALSO, RESOLVED:** That the cashew-nut processing plant will be located on Plot no. 8, Mtoni Mtongani along Kilwa Road, Temeke Municipality in Dar-es-salaam. The land has been leased for purposes of developing the proposed cashew-nut processing plant project.

**FURTHER RESOLVED:** That, the Board of Directors of **HK INTERNATIONAL (T) LIMITED** authorizes the use of the Bank Statements in the names of the company as supportive evidence of the financial ability to undertake the proposed project.

*It is hereby certified that the foregoing is a correct extract of the resolution duly passed by the Board of Directors of the Company on the 16<sup>th</sup> August 2024.*

BY THE ORDER OF THE BOARD

**CHAIRMAN**  
HASSAN KHAN  
DATED: 16<sup>th</sup> August, 2024



**SECRETARY**  
KRUNAL BHESANIA  
DATED: 16<sup>th</sup> August, 2024