

THE COMPANIES ACT, CAP. 212 (R.E 2002)
ITRACOM FERTILIZERS LIMITED

SPECIAL RESOLUTION:

**EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF
ITRACOM FERTILIZERS LIMITED BOARD HELD ON 11th October,
2024 AT COMPANY'S OFFICE LOCATED AT NALA-DODOMA.**


PRESENT MEMBERS;

1. NTIGACIKA ADRIEN- Chairman
2. SIMON NTIRAMPEBA-Member
3. MAJAMBERE CLAUDIOR-Member
4. JACQUELINE MICHAEL MWENZEGULE- Company Secretary


AGENDA: AGREEMENT TO REGISTER TRANSPORTATION AND MODERN GARAGE PROJECT UNDER TIC.

1. **RESOLVED THAT**, in order to support the main project of producing Organo-Mineral Fertilizers and to facilitate the supply and distribution chain of FOMI fertilizers all over Tanzania and neighboring countries and to support the collection of the raw materials from various areas of Tanzania, it was unanimously resolved by members that; ITRACOM FERTILIZERS LIMITED should acquire several trucks (tractor units & trailers) and register the transportation and modern garage project as earliest possible.
2. **RESOLVED FURTHER THAT**, the Company has to make an application to request Tanzania Investment Centre (TIC) to register the TRANSPORTATION & MODERN GARAGE PROJECT under the same Incorporation Certificate so as to acquire the Certificate of Incentive for the new project.

Dated at DODOMA this 11th day of October, 2024.



CHAIRMAN



SECRETARY



SEAL OF THE COMPANY