

KANA WINE LIMITED

P.O.BOX 393,

DODOMA



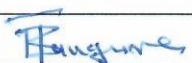
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Date: 12/7/2024

BOARD RESOLUTION

ATTENDANCE

S/N	NAME	POSITION	SIGNATURE
1	SARAH MWASINDILA	MANAGING DIRECTOR (CHAIRMAN)	
2	DEOGRATIAS MAPUNDA	SECRETARY	
3	HOSIANA MWASINDILA	MEMBER	
5	BAKARI TANGURE	MEMBER	

Following the meeting of the board of directors of **KANA WINE LIMITED** which is under the **DESAMCONSTRUCTION LIMITED** held on 05th July, 2024 at 12:00 hour. **KANA WINE** available **MKONZE DODOMA** town deal with farming **GRAPES & WINE**.

It was resolved in principal that we submit a request Application Form for Certificate of Incentives TANZANIA INVESTMENT CENTRE (TIC) at Dar es Salaam to enable the company execute a project of **SUPPLY STANDARD MACHINE, TO DEVELOP WINE INDUSTRIES, FARM WINE, AND OFFICE FERNITURE AND ALSO** appointed **Sarah Mwasindila (Managing Director)** be given a special power of Attorney to deal with Bank in all matters regarding to this loan.

There was no other business discussed by the Board Members, the Chairman closed the meeting.

Agreed and signed.


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SARAH MWASINDILA
CHAIRMAN




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DEOGRATIAS MAPUNDA
SECRETARY

