

SUB AGRO – TRADING &ENGINEERING COMPANY LIMITED

COMPANY NO. 29812

BOARD RESOLUTION

IN ATTENDANCE

- 1. MAHENYE NYAMHANGA MUYA**
- 2. SARAH RENATUS MUYA**

During its company Board members meeting held on 3RD May 2024 , at its head offices – Levolosi , Arusha the Board discussed and resolved on the following important matters:-

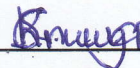
1. That the company should arrange to register with TIC Tanzania its **TRANSPORTATION** located at , Engorora Village, Arumeru District in Arusha Region.
2. That, the approval total project investment costs in US Dollars for all project components.
3. That the company should therefore obtain a Certificate of Incentives from Tanzania Investment Centre so as to utilize and benefit the would be incentive opportunities for this project.

Having no any other matters to discuss, the Chairman closed the meeting at 11:45 am

BY THE ORDER OF THE BOARD



MAHENYE NYAMHANGA MUYA
CHAIRMAN



SARAH RENATUS MUYA
SECRETARY