

# FROSTAN LTD

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TIN 108-703-067 VRN 40-008949-I

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

**Present:**

1. Jean-Francois Gilbert Pinck
2. Philippe Bonin

**The Board Meeting passed the following resolutions:**

- To allow Tanfroz Limited to share the bank statements of Frostan Limited with the Tanzania Investment Centre.
- The aforementioned statements will be part of the documents submitted by Tanfroz Limited application for Certificate of Incentives.

Signed by:



Chairman



Secretary

DATE 28/02/2024