

KANIOGA PLASTICS INDUSTRY LIMITED
Street Nyayanjo, Igawa, Mbeya Road
P.O.Box 110, Plot No: 618/619
Rujewa, Mbarali, Tanzania
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RESOLUTION OF THE BOARD OF DIRECTORS

Certified Board of Directors' Resolution to Register HDPE Pipes Manufacturing Plant Project and Apply for Investment Incentives from Tanzania Investment Centre (TIC)

MEETING HELD ON 14th AUGUST, 2024 AT THE COMPANY'S REGISTERED OFFICE

AUTHORITY TO APPLY FOR INVESTMENT INCENTIVES:

RESOLVED: The Board of Directors of **KANIOGA PLASTICS INDUSTRY LIMITED** hereby authorizes the management to apply for Investment Incentives from Tanzania Investment Centre (TIC) for the company's envisaged investment on HDPE Pipes Manufacturing Plant Project.

IT IS, ALSO, RESOLVED: That the HDPE Pipes manufacturing Plant will be located on Plot no. 619, Block E, Lugelele (Nyanyanjo) area, Mbarali District, Mbeya Region. The land has been leased for purposes of developing the proposed HDPE Pipes manufacturing plant project.

FURTHER RESOLVED: That, the Board of Directors of **KANIOGA PLASTICS INDUSTRY 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 14th August 2024.

BY THE ORDER OF THE BOARD



JAFARY MUSSA MUSSA

CHAIRMAN

DATED: 14th August, 2024





MUSSA REMIGIUS MUSSA

SECRETARY