



HARSHO

Packaging Company Limited

"Best Solution for: Reuse-Recycle-Recover"

MEETING OF THE BOARD OF DIRECTORS

Harsho Packaging Company Limited

Registration number-71255

A meeting of the Board of Directors of Harsho Packaging Company Limited was held on 12.10.2024 at the company's head office. The following resolution was proposed and unanimously adopted:

RESOLUTION OF THE BOARD OF DIRECTORS OF HARSHO PACKAGING COMPANY LIMITED

The meeting was attended by:

PARTICIPANTS

HAROLD ALFAYO SHOO	DIRECTOR
MARY HAROLD SHOO	DIRECTOR
JESCA LYIMO	FINANCE
GETRUDA SWAI	ACCOUNTANT

WHEREAS Harsho Packaging Company Limited is committed to expanding its operations in the manufacture of PP woven bags and non-woven bags;

AND WHEREAS the Board of Directors recognizes the importance of registering the company's investment project with the Tanzania Investment Centre (TIC) to facilitate this expansion and to access the benefits and incentives offered to registered investors;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Application for Registration: The Board of Directors hereby approves the application for the registration of Harsho Packaging Company Limited's investment project with the Tanzania Investment Centre (TIC).
2. Authorization: The Board of Directors authorizes the Managing Director, Mr. Harold Alfayo Shoo, to take all necessary steps, including the signing and submission of all required documents, to affect the registration of the investment project with TIC.
3. Support and Commitment: The Board commits to providing all necessary support to ensure the successful registration and subsequent implementation of the investment project.

This resolution has been passed and adopted by the Board of Directors of Harsho Packaging

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In words, please address to: The Managing Director



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REF: HARSHO/HPL/NOV24-12

12.11.2024

TANZANIA INVESTMENT CENTRE (TIC)

NORTHERN ZONE OFFICE

MOSHI-KILIMANJARO

Dear Sir /madam

RE: APPLICATION FOR REGISTRATION OF INVESTMENT PROJECT WITH TANZANIA INVESTMENT CENTRE (TIC)

I am writing to formally request consideration for the registration of our investment project with the Tanzania Investment Centre (TIC). Our company, Harsho Packaging, specializes in the production of PP woven bags and non-woven bags and is currently undergoing a significant expansion to meet the growing demand within Tanzania.

Harsho Packaging is committed to producing high-quality packaging solutions that support industries across agriculture, manufacturing, and trade in Tanzania. Our expansion plans represent a substantial investment in infrastructure and technology, reflecting our dedication to innovation and sustainable growth.

Registering our investment project with the Tanzania Investment Centre is essential for several reasons. Firstly, it will provide us with the necessary recognition and support from the government to facilitate the smooth execution of our expansion plans. Additionally, registration with TIC will enable us to access various incentives and benefits offered to registered investors, thereby enhancing the viability and success of our project.

We believe that our investment project aligns with the development goals set by the government of Tanzania, particularly in industrial growth and economic development. By expanding our operations, we aim to create employment opportunities and contribute to increased productivity and efficiency within the local supply chains.

We sincerely hope for favorable consideration of our application for registration, and we look forward to the opportunity to contribute to Tanzania's economic development. Thank you for your attention to this matter.

Yours sincerely,

P.O.Box 810, Moshi - Tanzania

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In reply please address to: The Managing Director