

MAKETE DISTRICT COUNCIL (T) COMPANY LIMITED
(Limited Liability Company incorporated in Tanzania)

SPECIAL RESOLUTIONS

During the Special Meeting of the Board of Directors of the Company held on the 02nd day of December, 2024, at the registered offices of the Company. The following Resolutions were passed:-

EXTRACT RESOLUTIONS OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY (MEETING NO. SPV1/2024), HELD ON THE 02ND DAY OF DECEMBER, 2024 AT MAKETE.

PRESENTS

1. Mr. William M. Makufwe - Director/Chairman
2. Mr. Christopher Fungo - Director
3. Mr. Issa J. Mganga - Company Secretary

The Chairman raised an agenda and informed the members that the company is in urgent need of registering its project (Makete District Council Wheat Factory) to the Tanzania Investment Centre.

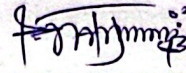
Furthermore, the Chairman informed the members that, the said registration will enable the company to be entitled to a variety of exemptions during the importation of different equipment to be used in the construction of its wheat factory (Makete District Council Wheat Factory).

It was RESOLVED that, Makete District Council (T) Company Limited should register its project (Makete District Council Wheat Factory) to the Tanzania Investment Centre.

PASSED and SIGNED at the registered offices of the company in Makete as Resolution of the Special Meeting of the Board of Directors of Makete District Council (T) Company Limited on this 02nd day of December, 2024.



.....
Chairman



.....
Secretary

**DISTRICT EXECUTIVE DIRECTOR
MAKETE**