

# TANFROZ LTD

Mikocheni Light Industrial area P.O BOX 7555 Dar-Es-Salaam  
Phone: +255 22 278 0376 / Mobile: +255 759 348 336  
TIN 108-703-067 VRN 40-008949-1

4<sup>th</sup> January 2024

Executive Director  
Tanzania Investment Centre  
P. O. Box 938  
DAR ES SALAAM

**Re: APPLICATION FOR CERTIFICATE OF INCENTIVES**

Our limited business, Tanfroz Multifunctional Technical Cold Store in the Bagamoyo area, will serve as the primary hub to provide third-party services for the processing, freezing, packing, and storing of various animal, food & horticultural products once it has been slaughtered and/or processed.

In that respect we have decided to apply for the Certificate of Incentives. We are attaching the following documents in order to enable the Centre issue the Certificate:

1. Application Form
2. Certificate of Incorporation
3. Memorandum and Articles of Association
4. Business Plan
5. Bank Statements for FY 2022 & 2023
6. Copy of Lease Agreement
7. Board resolution
8. TIN
9. Recent status of shareholder's from BRELA

We hope our application will meet you favorably consideration and be approved at the earliest.

Yours faithfully,

  
.....  
DIRECTOR



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## EXTRACTS FROM MINUTES OF THE BOARD MEETING

### Present:

1. Jean-Francois Gilbert Pinck
2. Luc Battel

### The Board Meeting passed the following resolutions:

- To build a Multifunctional Technical Cold Storage facility in Zinga Area, Bagamoyo District, Tanzania will serve as the primary hub to provide third-party services for the processing, freezing, packing, and storing of various animal, food & horticultural products once it has been slaughtered and/or processed.
- The project investment cost will be around US\$6,000,000.
- The project will be financed through equity contribution and for future developments funding will be sourced as and when required.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentives.

Signed by:



Chairman



Secretary

DATE 03/01/2024