

# **PROSPERITY AGRO INDUSTRIES COMPANY LIMITED**

## **SHARE HOLDERS BOARD RESOLUTION**

WE HEREBY CERTIFY that the following Resolution was dully passed by the Board of Directors of the **PROSPERITY AGRO INDUSTRIES COMPANY LIMITED** at a meeting of the Board duly convened and held on 08<sup>th</sup> October 2024 and that such Resolution has been duly recorded in the minute Book of the Company:

### **RESOLUTION**

#### **RESOLVED:**

1. That the management be authorized to apply for registration of its Cashewnut Processing Factory Project in Newala, Mtwara into Tanzania Investment Centre as per the Tanzania Investment Act (No.26 of1997)
2. That the Tanzania Investment Centre be authorized to allow and honour all Prosperity Cashewnut Processing Factory Project transactions of the Company as provided in the related documents to be shared to the Tanzania Investment Centre Management as and when required..



.....  
Haroun Rashid Maarifa

**CHAIRMAN**



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Mwanahamisi Rashidi Maarifa

**SECRETARY**



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