

UNITED REPUBLIC OF TANZANIA  
COMPANIES ACT, 2002  
COMPANY NUMBER 174114870

THE COMPANY WHICH MEET AT THEIR OFFICE ON 9<sup>TH</sup> AUG, 2024 AT 10.00 AM  
ENOMIHOUSLY RESOLVED

- i. That regarding their Agro Processing project at Talawanda area Chalinze District Council Coat Region, the company management intends to approach Tanzania Investment Centre for Tax relief and other investment incentives.
- ii. That the agro processing facility to be established will be under the name of Agro Multi Solution Limited, the locally registered company which will also be managing the project using both local staff and expertriets.
- iii. That the total investment to be carried out in terms of materials and human resources in the project will be approximately EURO 40,000,000 (Forty Million EURO) mostly loan from overseas.
- iv. That the management to provide the Centre with any such additional information as may be required to make this application a success without reference to the board.

The meeting was closed at 10.30 am by the chairman.

  
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CHAIRPERSON



  
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SECRETARY