



Your partner in sea food

SANGA FRESH INVESTMENT LIMITED

244 OTTU, Complex, P.O. Box 1227, MBEYA – Tanzania, Tin 124-076-013

Tel: +255 (0)755 934 664 email: sangafreshinvestment@gmail.com
www.sangafresh.com

10/02/2024

BOARD RESOLUTION

A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF SANGA FRESH INVESTMENT LIMITED HELD AT HEAD OFFICE- MBEYA CITY, WASINI KABWE STREET ON
10/02/2024

PRESENT:

Mr. Abraham Daniel Sanga

Chairman

Ms. Mary Abraham Sanga

Secretary

AGENDA-: Ordinary meeting regarding on joining TIC membership as a Tanzanian local investor.

Chairmanship; Mr. Abraham Daniel Sanga took the chair and confirmed that the meeting was constituted.

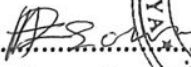
At the extra Board meeting of the company board meeting held on February 10, 2024 at the head office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company SANGA FRESH INVESTMENT LTD to join TIC membership as local investor to be recognized and benefit from various incentives.


That; it was agreed to use the bank statement of the company SANGA FRESH INVESTMENT LTD as the evidence of fund and will be used to finance the project

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as local investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution


.....
Mr. Abraham Daniel Sanga
CHAIRMAN




.....
Ms. Mary Abraham Sanga
SECRETARY