

**THE COMPANIES ACT**

**(CAP 212 R.E 2002)**

**MSN COMMODITIES TANZANIA LIMITED**

**BOARD RESOLUTION**

At a duly convened and constitute Board of Directors meeting on 23<sup>rd</sup> May 2024 at 09:00 Am, at the registered office of the Company situated at Mbezi Beach Dar es Salaam the following resolution was proposed and approved by the members

**PRESENT**

- |                          |          |
|--------------------------|----------|
| 1. Marina Madrid Riusech | DIRECTOR |
| 2. Yoshua Didier Rutaha  | DIRECTOR |
| 3. Gedeon Muzigirwa      | DIRECTOR |

**APPOINTMENT OF A CHAIRMAN**

The Board of Directors unanimously appointed Ms. Marina Madrid Riusech to Chair the meeting and Ms. Marina Madrid Riusech took the chair and pronounced the meeting to well constituted for Conduct of business

**AGENDA**

**1. APPLICATION FOR A CERTIFICATE OF INCENTIVE**

Members unanimously resolved to Apply for a Certificate of Incentive under the Project of Production Of Cereals and Legumes Factory

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 23<sup>rd</sup> May, 2024



Marina Madrid Riusech

**CHAIRMAN**



Yoshua Didier Rutaha

**SECRETARY**

