

MATI SUPER BRANDS LIMITED
P. O. BOX 207
BABATI-MANYARA

BOARD RESOLUTION.

In attendance of:

1. Joyce David Daniely. -Chairman
2. David Damian Mulokozi. -Secretary
3. Juliana John Raphael. -Member

RE: TIC REGISTRATION

At an extra - ordinary Board meeting held on 20/02/2024 here at Babati,

1. The Board resolved the following: -

1.1. The Board agreed in principle for the said Company Mati Super Brands Limited that:

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1.2. The company should register its project in Babati Plot No 618,619 and 620 Block 'CC' operation under TIC (Tanzania Investment Centre) for the entire duration of the project.

1.3. It was further resolved that the application for Certificate of Incentives should be made as soon as possible.

J. David
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Ms JOYCE D. DANIELY
Director



Date... 18/4/2024 ,

[Signature]
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DAVID D. MULOKOZI
Secretary