

# SONGEA TEA ESTATES LIMITED

P. O. BOX 60582  
DAR ES SALAAM

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## BOARD RESOLUTION

### SONGEA TEA ESTATES LIMITED

The Board of the Directors of the company sitting at the company head offices this 20/10/2025 has resolved upon the following:-

#### AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre now TISEZA
3. Closing of the meeting

#### DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC)/ TISEZA to acquire incentives certificate.

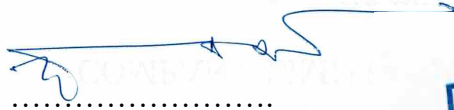
#### UNANIMOUSLY

Members accepted to register a project of ***GROWING AND PROCESSING OF TEA AND HORTICULTURAL PRODUCTS*** under the Tanzania Investment Centre./TISEZA

#### CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 20<sup>th</sup> day of **October** 2025.



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Chairperson



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Secretary