

# **BOARD RESOLUTION**

## **SONGEA TEA ESTATES LIMITED**

The Board of the Directors of the company sitting at the company head offices this 20/9/2025 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 HORTCULTURAL 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 September 2025.



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Chairperson

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Secretary