



Bunju moga, Plot no. 97, Block no 6, P.o.box 75456
Dar-es-salaam, Tanzania /Plot no.93, Block no.FZ
Mbezi juu , Mbezi industrial street .

Phone:0757109064

Dated: 15/07/2025

RESOLUTION TO APPLY FOR INVESTMENT INCENTIVES CERTIFICATE AT TIC

It was RESOLVED THAT:

1. **TANZANEX COMPANY LIMITED**, a company duly incorporated under the laws of the United Republic of Tanzania, hereby authorizes the application for an Investment Incentives Certificate from the Tanzania Investment Centre (TIC) in accordance with the Investment Act.
2. The purpose of the application is to enable **TANZANEX COMPANY LIMITED** to benefit from the fiscal and non-fiscal incentives provided under the TIC framework, which will support the implementation of its agricultural processing and export project.
3. **HOSEA PETER MAGELANGA**, holder of National ID No. 19920113613020000226, be and is hereby appointed and authorized to:
 - Act as the company's representative in all matters relating to the application;
 - Prepare, sign and submit all required documents and application forms to TIC;
 - Liaise with TIC and any other government institution as may be necessary;
 - Receive any communication or documentation related to the application on behalf of the company.
4. The Board hereby ratifies all actions taken or to be taken by the authorized representative in furtherance of this resolution.

CERTIFIED AS A TRUE EXTRACT

from the Minutes of the Meeting of the Board of Directors of **TANZANEX COMPANY LIMITED** held on 15/07/2025.

Name: Hosea Peter Magelanga
Designation: Chairman of the Board
Signature: _____





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Name: Erwin de Smit

Designation: Company Secretary

Signature: _____



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RESOLUTION TO USE SHAREHOLDER BANK STATEMENT AS EVIDENCE OF FUNDS FOR TIC APPLICATION

It was RESOLVED THAT:

1. TANZANEX COMPANY LIMITED hereby approves and authorizes the use of a shareholder's bank statement as evidence of availability of funds for the company's investment project, as required by the Tanzania Investment Centre (TIC) for the application of an Investment Incentives Certificate.
2. The Board confirms that Mr. Hosea Peter Magelanga, a shareholder of TANZANEX COMPANY LIMITED, has agreed to provide his personal bank statement as evidence of funds to support the project.
3. The bank account details to be used are as follows:
 - Bank Name: National Microfinance Bank (NMB)
 - Account Name: Hosea Peter Magelanga
 - Account Number: 23010034968
4. This resolution is made with the full knowledge and consent of the shareholder, and the use of the above statement is solely to fulfil the documentary requirements set forth by TIC.
5. The Board hereby authorizes the submission of the said bank statement along with the TIC application and ratifies all actions taken in connection with this matter.

CERTIFIED AS A TRUE EXTRACT

from the Minutes of the Meeting of the Board of Directors of TANZANEX COMPANY LIMITED held on 15/07/2025.



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Name: Hosea Peter Mazelanga
Designation: Chairman of the Board
Signature: _____



Name: Erwin de Smit
Designation: Company Secretary
Signature: _____