



TANZANIA INVESTMENT CENTRE

REGISTRATION FORM FOR CERTIFICATE OF INCENTIVES

(Tanzania Investment Act 1997, Section 17 and 18,
and the Investment Regulations: Regulation 42, Government Notice
No. 318A of 2002)

Tanzania Investment Centre
9A & B Shaaban Robert Street
P. O. Box 938

DAR ES SALAAM

Tel. 2116328

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e-mail: information@tic.co.tz

Website: www.tic.co.tz

(Please fill the form in duplicate)

THE UNITED REPUBLIC OF TANZANIA

THE TANZANIA INVESTMENT ACT
(No. 26 of 1997)

APPLICATION FOR REGISTRATION
(Made under Regulation 42)

To: The Executive Director
Tanzania Investment Centre
P. O. Box 938
DAR ES SALAAM
Tanzania

1. I/We SHIRA MINERALS LIMITED
(director/directors/agent of KINYASHI KIKOTI, ANDRZEJ GADZINSKI, PAWEŁ SZCZYGLĘWIKI
(name of business enterprise) apply for registration of PRIVATE COMPANY
under Section 17 of the Act and Part IV of the Investment Regulations, 2002.
2. The registered office of the company will be situated at TANZANIA

Copies of the following documents are attached to this application:

- (i) The Memorandum and Articles of Association/or partnership agreement
- (ii) Certificate of Incorporation/Registration
- (iii) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
- (iv) Evidence of financing and evidence of land ownership for the project

3. The Head Office of the Company will be situated at KINOHONHI
4. The Principal Officers of the Company are KINYASHI KIKOTI
5. Auditors of the Company are
6. The authorized share capital of the Company is Tshs./US\$ 1,250,000,000/-

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$...1,250,000,000/£.....
8. The month and day of the financial year end is

Note: *failure to provide all the required information will result in the return of the application by the Centre.*

I/We enclose a cheque/cash made payable to the **Tanzania Investment Centre** for Tshs./US\$ Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, KINYASHI B. KIKOTI..... of Post Office Number 14110.....

..... do solemnly and sincerely declare that I am a director/duly

authorized agent of SHIRA MINERALS LIMITED.....

AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, **AND** I make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam

The 7th day of MARCH... 2005


.....
Applicant

Before me:


.....
Commissioner for Oaths



Attach only where applicable, otherwise indicate "N/A"

APPLICATION SUMMARY

Company Name: SHIRA MINERAL LIMITED

COI Number: 175714030 Status: REGISTERED

COI Date: 22/06/2024

Post Box: 38568

Town: DAR ES SALAAM

Sector: Mining & Petroleum Sub-Sector: Minerals Exploration

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
<u>1.250,000,000/=</u>	<u>1.250,000,000/=</u>	<u>0</u>	<u>0</u>

Project Objectives: GOLD PROCESSING

Capacity:

Employment: Foreign: 2 Local: 6 Total: 8

Implementation Period:

Project Location

Site/Plot/Block No.: 84

Street: MAWELU District: CHUNYA Region: MBEYA
(Attach sketch map showing project location)

Shareholders	Nationality	%
<u>KINYASHI B. KIKOTI</u>	<u>TANZANIAN</u>	<u>25.00</u>
<u>ANDRZEJ GADZIKI</u>	<u>POLSKA</u>	<u>53.50</u>
<u>MINERAL SYNERGY</u>	<u>.....</u>	<u>20.00</u>
<u>PAWEŁ SZCZYGLĘWSKI</u>	<u>POLSKA</u>	<u>15.00</u>
<u>.....</u>	<u>.....</u>	<u>.....</u>

Investment Breakdown	US\$/Tshs.M
Land/Building
Plant
Vehicles
Furniture & Fittings
Pre-expenses
Others
Working Capital
TOTAL

Contact Details:

Name: Title:

Telephone:..... Fax:

Email: