



MOROGORO SUGAR INDUSTRIES LTD.

P.O BOX 1421, MOROGORO, TANZANIA

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BOARD RESOLUTION

Passed at a duly constituted meeting of the Directors of **MOROGORO SUGAR INDUSTRIES LIMITED** held at Plot No. 1, Block A, Mtego Wa Simba, Chekeleni, Mikese, Morogoro, Tanzania on 15th April 2025 under the chairmanship of Mr. Kamalesh Maheshwari.

The Chairman opened the meeting and declared a quorum was present.

The chairman has tabled the last issued Certificate Of Incentives by Tanzania Revenue Authority and it was discussed that the company should apply for its renewal with TIC. The chairman informed the concerned person to start the process and to submit the required documents for its approval.

Below resolution were passed in the meeting.

RESOLVED THAT the Board of Directors of the Company do hereby approve to apply at TANZANIA INVESTMENT CENTER (TIC) for renewal of Certificate of Incentives.

FURTHER RESOLVED THAT the Directors of the Company are hereby authorized to submit the necessary documents for the renewal process.

CERTIFIED TRUE COPY



Mr. Kamalesh Maheshwari
Chairman

Place: Morogoro

Date: 15th April 2025

