


7th March, 2025

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF GISSAPA INVESTMENT LIMITED, IN DAR – ES- SALAAM, TANZANIA ON 7TH MARCH, 2025 UNDER THE CHAIRMAN.

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR AGRUCULTURE UNDER THE TANZANIA INVESTMENT CENTRE;
2. M/S DELINA GENERAL ENTERPRISES LTD AGREES GISSAPA INVESTMENT LIMITED TO USE HER BANK STATEMENT AS EVIDENCE OF FUNDING TO THE PROJECT.


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Yuda P. Moshha
(Director)



Official Company Stamp.....