

TANZANIA CHITIAN FOOD CO. LIMITED,
P. O. Box 34359, Dar es Salaam, Tanzania
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BOARD RESOLUTION FOR THE APPLICATION OF INCENTIVES CERTIFICATE

At a duly convened meeting of the Board of Directors of **TANZANIA CHITIAN FOOD CO. LIMITED**, held on **22nd MAY 2025**, at the registered office of the Company situated at **Pwani**, the following resolution was passed:

RESOLUTION:

WHEREAS, the Board of Directors deems it necessary and in the best interest of the company to obtain a Certificate of Incentives;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of **Tanzania Chitian Food Co. Limited**, hereby approves the application for a Certificate of Incentives to be submitted to the relevant authorities, to enable the company to enjoy the incentives provided by the government for **Manufacturing of Food Products**.
2. **Mr. Beno Ausebio Kinyamgoha**, is hereby authorized to complete, sign, and submit the application for the Certificate of Incentives, and to take any necessary actions to fulfill the application requirements. The designated individual is also authorized to liaise with the appropriate government agencies and provide any additional documents or information required for the application process.
3. The Board acknowledges that the Certificate of Incentives, if granted, may provide significant benefits to the company in terms of tax exemptions, deductions, or other forms of support, which will enhance the company's ability to expand and remain competitive in the market.
4. The company shall proceed with an investment of **USD500,000** towards the establishment and development of the **Manufacturing of Food Products**.

CERTIFICATION:

This resolution has been approved and adopted by the Board of Directors on this **22nd MAY 2025**.

Name: MR. HOUXING CHEN

Position: DIRECTOR

Signature: _____



Name: MR. XIANGFU ZHONG

Position: DIRECTOR

Signature: _____

