



GOLDEN SUGAR LIMITED P.O.BOX 76 KYAKA, MISENYI
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MINUTES OF MEETING OF THE BOARD OF DIRECTOR OF GOLDEN SUGAR LIMITED IN THE OFFICE PREMISES, KAKINDO, MISENYI DISTRICT ON AUGUST 28, 2025.

Participants

NAMES	POSITION
1. GEORGE ISUKANIJA MPEJIWA	Managing Director
2. COLLETHA MATULANYA JAMES	Director

Opening of the meeting:

The meeting was chaired by Mr. GEORGE ISUKANIJA MPEJIWA, the managing Director at 11:00 am

AGENDA

Registration of the project to Tanzania Investment Centre for Sugar mill plant at Kakindo village, Misenyi district a project for 15,118,415,000/= total value and application for Certificate of incentive from Tanzania Investment Centre (TIC)

RESOLUTION

It was unanimously resolved that:

- i. The company to initiate the project for Sugar mill plant at Kakindo area, Misenyi district
- ii. The company to register the Sugar mill plant project to TIC and apply for certificate of incentive for the project of 15,118,415,000/= total value.
- iii. That the company to utilize approved loan from CRDB bank to acquire plant machinery from AMLA AGRO INDUSTRY manufacturer of Khandsari sugar & Allied products.

CLOSING OF THE MEETING

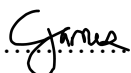
The meeting was adjourned at 13:00 pm.

We the undersigned certify that the foregoing are true and bona fide resolutions passed by the board of directors of the company.


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Mr. George Isukanija Mpejiwa

Chairman


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Miss. Colletha Matulanya James

Secretary

