

SERENGETI CIGARETTE COMPANY LIMITED  
P.O BOX 40425  
DAR ES SALAAM

RESOLUTION EXTRACTED FROM THE COMPANY  
BOARD MEETING

In the Extraordinary company shareholders meeting held on 19<sup>th</sup> April 2025 at the company registered office in Dar es Salaam, members agreed on the following: -

- i. To apply for a Certificate of Incentives at Tanzania Investment Centre (TIC).
- ii. To raise fund for establishing a Cigarette manufacturing plant and registering the project to acquire temporary industrial license.
- iii. And there was no other business; the meeting was closed at 2.00pm

Extracted and signed by,



AHMED MANSOOR HUWEL  
Company Secretary



**Contact persons: Ahmed Mansoor Huwel (Director) Email: [Ahmedhuwel@yahoo.com](mailto:Ahmedhuwel@yahoo.com)  
Phone: 0779 999 999 and Yusra Marei Huwel (Director) Email: [huwelyusra@gmail.com](mailto:huwelyusra@gmail.com)  
Phone: 0710 900 000**