



THE BIG BEST
COMPANY LTD

THE BIG BEST COMPANY LIMITED

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REF: TBB/TISEZA/25/01

Date: 06th November 2025

**BOARD RESOLUTION TO REQUEST FOR THE BIG BEST AQUA FEED MILL PROJECT
REGISTRATION AT TISEZA.**
[Certified True Copy]

1. **ATTENDANTS**

i. Goodward Mulubwa

Board Chairman

ii. Carine M. Mulubwa

Secretary

2. **RESOLUTION**

WHEREAS:

1. The Company intends to establish and operate **The Big Best Aqua Feed Mill Project**, located at **Plot Nos. 116, 117, and 119, Block A, Isangijo (Kisesa Township Council), Magu District Council, Mwanza Region**, United Republic of Tanzania.
2. The Board recognizes the strategic importance of this project in supporting the Company's aquaculture and fish farming operations, and the potential economic and employment benefits to the region.
3. The Board further acknowledges that registration of this project with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** will enable the Company to access investment incentives and other regulatory facilitation under the Investment and Special Economic Zones framework.
4. It is therefore deemed in the best interest of the Company to proceed with the said registration.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company shall register **The Big Best Aqua Feed Mill Project**, located at **Plot Nos. 116, 117, and 119, Block A, Isangijo (Kisesa Township Council), Magu District Council, Mwanza Region**, with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** in accordance with applicable investment regulations.

2. The Board hereby **authorizes** **Goodward Mulubwa**, holding the position of **Managing Director**, to:

- Prepare, sign, and submit all relevant application documents, forms, and supporting materials on behalf of the Company;
- Represent the Company in all dealings, discussions, and correspondences with TISEZA and other relevant government or regulatory bodies; and
- Undertake all necessary actions and sign all documents required to give full effect to this resolution.

3. The Company Secretary is hereby instructed to **file this resolution** in the Company's statutory records and provide certified copies to any authority or entity that may require it.



Chairman

Dated at this **06th** day of **November 2025**



Secretary

