




ANGROBELG FARM LIMITED

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BOARD RESOLUTION OF ANGROBELG FARM LIMITED

MEETING SUBJECT: REGISTRATION FOR CERTIFICATE OF INCENTIVE WITH TIC

DATED: 28th March 2025

Introduction

WHEREAS, Angrobelg Farm Limited (the "Company") is a private company limited by shares, dealing with poultry farming specifically chicken layer species.

WHEREAS, the Board of Directors of the Company has plans to continue with investment activities on project expansion and needs a certificate of incentive for getting governmental benefits in investors' incentives in agricultural projects.

Resolutions

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT: -

1. Introduction to TIC

The Board of Directors hereby directs the management to communicate with the Tanzania Investment Centre (TIC) for the purpose of acquiring membership subscription terms as one of the TIC stakeholders.

2. Application for Certificate of Incentive

The Board authorizes the Managing Director of the Company to apply for a certificate of incentive at TIC by engaging qualified associates.

3. Compliance with the TIC Conditions

The Company commits to fulfilling all conditions precedent, obligations, and covenants required by TIC SO AS to be able to qualify for the application.

4. Ratification of Actions

Any actions taken by the officers of the Company in furtherance of the application's success prior to approval from TIC are hereby ratified and approved.

CERTIFICATION

We, the undersigned, being duly authorized officers of Angrobelg Farm Limited, hereby certify that the foregoing resolution was duly adopted by the Board of Directors at a meeting held on 28th March 2025, and that the said resolution has been recorded in the minutes of the Company and remains in full force and effect.

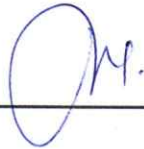
SIGNED THIS: 28/03/2025

For and on behalf of Angrobelg Farm Limited:

 **Chairperson**

Name: ARTHUR OBEDI MGONGO

Signature: _____



 **Company Secretary**

Name: RAHABU EMMANUEL MANENO

Signature: _____

