

CPL (TANZANIA) STARCH SUGER CO.LTD

P.O. Box 30402

DAR ES SALAAM

22nd December 2025

Executive Director,
Tanzania Investment and Special Economic Zone Authority,
P.O. Box 938,
Dar es salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR CPL (TANZANIA) STARCH SUGAR CO.LTD

The resolution passed by the board of directors of the company in its meeting held on the 02nd of December, 2025 at its office in Dar es salaam, resolved that they will apply and register their project to TISEZA for certificate of incentives on the project of **Processing Agricultural Products in Tanzania.**

The bank statement of CPL TZ Grain Procc & amp store Co. LTD and shareholders will be used as evidence of funds for the project as per TISEZA requirements.

Name / Signature

Chairman



Name / Signature

Company Secretary



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