



YASCAI AND FAMILY PLC
Starch & Adhesive

COMPANY NUMBER: MT/AA/2/0006674/2004

COMPANY NAME: YASCAI AND FAMILY PLC

SPECIAL RESOLUTION PASSED AT ORDINARY MEETING OF THE BOARD OF DIRECTORS OF YASCAI AND FAMILY PLC HELD AT REGISTERED OFFICE ON 20TH FEB 2025 AT 11.00 AM

PRESENTS:

1. SAMUEL YITBAREK
2. SENESHASH YITBAREK
3. KASECH G/EGZIABEHER

CHAIRMAN

SECRETARY

MEMBER

It was resolved that:

1. To use and present the YASCAI AND FAMILY PLC documents, being Company Bank Statement and Bill of Lading as the supporting documents for the YASCAI TANZANIA LIMITED in the course of application of Certificate of Incentive at Tanzania Investment Centre (TIC).

There being no further business.

CERTIFIED COPY

SAMUEL YITBAREK
CHAIRMAN

SENESHASH YITBAREK
SECRETARY

COMPANY SEAL



ES ISO 9001:2008
CERTIFIED COMPANY

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