



TONNY QUALITY BAKERS CO.LTD

Along Busisi Road, Mjini Street, Ibisabageni
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0755 796 729



tonnyqualitybakreys@gmail.com

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE COMPANY'S HEAD OFFICE ON 18TH DAY OF JANUARY 2025

Present

- | | | |
|------------------------|---|-------------------|
| 1. Seth Ezekiel Lyanga | - | Chairman/Director |
| 2. Osbert Ngonyani | - | Director |
| 3. Rose Nangawe | - | Director |

AGENDA NO. 2/2025: APPLICATION FOR TIC CERTIFICATE OF INCENTIVES FOR MODERNIZATION AND EXPANSION OF BAKERY AND PASTERY PRODUCTION FACILITES

At its meeting on 18th day of January, 2025 the Board of Directors of Tonny Quality Bakers Company Limited resolved the following, inter-alia:

- o That the company apply for the Certificate of Incentive from Tanzania Investment Centre (TIC) to facilitate implementation of the proposed modernization and expansion of bakery and pastry production facilities at Sengerema District in Mwanza Region;
- o That Mr. Seth Ezekiel Lyanga, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with application for Tanzania Investment Centre (TIC) Certificate of Investment Incentives.

(By order of the Board)


.....
Chairperson


.....
Secretary

