

KOSTIV TANZANIA GROUP LTD

Dealers-: Agricultural supplies

BOARD RESOLUTION

A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF COSTIV TANZANIA LTD
HELD AT 10:00 AM COSTIV TANZANIA GROUP LTD (T0 LTD -NJOMBE REGION OFFICE
ON 12/12/2024

PRESENT:

Mr. Petro Richard Kostiv

Chairman

Mr.Volodymyr Zavada

Secretary

AGENDA-: Ordinary meeting regarding on joining TIC membership as a Tanzanian local investor.

Chairmanship; Mr. Petro Richard Kostiv confirmed that the meeting was constituted.

At the extra Board meeting of the company board meeting held on December 12, 2024 at the head office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company Kostiv Tanzania group LTD to join TIC membership as local investors to be recognized and benefit from various local and foreign incentives.

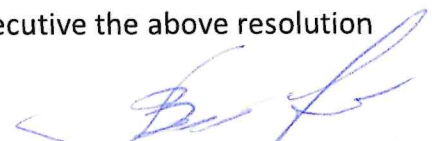
That; it was agreed to use the bank statement of one shareholder Mr. Petro Richard Kostiv as the evidence of fund and will be used to finance the project.

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as local investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution



Petro Richard Kostiv
CHAIRMAN



Volodymyr Zavada
SECRETARY

KOSTIV TANZANIA GROUP LTD

Dealers-: Agricultural Supplies

12/12/2024

The Executive Director
Tanzania Investment Centre
P.O.Box 938
Dar es salaam

RE: APPLICATION FOR CERTIFICATE OF INCENTIVE

We KOSTIV TANZANIA GROUP LTD a company registered in Tanzania with Certificate of Incorporation No. 152240228 dated 09/06/2021. We are interested to invest in the producing, processing and export of agricultural products in Njombe region.

We hereby apply for a Certificate of Incentive issued by your office in order to enjoy fiscal and non-fiscal incentives for the smooth implementation of our project.

Attached herewith are the documents required by your office for issuing a certificate:

1. Application form
2. Business Plan
3. Certificate of incorporation and Tin No.
4. Memart
5. Bank statement
6. Evidence of Land
7. Board Resolution

I hope our application will be considered

Yours



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Petro Richard Kostiv