

## **BOARD RESOLUTION**

**SPECIAL MEETING OF THE DIRECTORS HELD ON 14<sup>TH</sup> DECEMBER, 2025  
AT THE COMPANY'S HEAD OFFICE IN MEATU-SIMIYU REGION**

**1. Attendance:**

1. Nassor Ally - Chairman/Director
2. Mohamed Ally- Director

**Agenda:**

1. Opening of the meeting
2. Applying for TISEZA Certificate
3. It was agreed that the project will be funded by the director's bank account and bank accounts presented among other attachments
4. Closing of the meeting.

**Min.1.0**            The meeting was opened by the Chairman at 11.30 am by introducing the agenda.

**Min. 2.0**            Application for TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority.

The Directors discussed on the establishment of improved food and packaging activities to be established in Meatu-Simiyu – Tanzania, in the name of **BIBITI GINNERIES LIMITED**. The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

**Resolution:**

A resolution was passed to the effect that the company must apply for TISEZA Certificate from Tanzania Investment and Special Economic Zones Authority, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 2022. The Chairman and Director resolved to pursue the application process of TISEZA Certificate as soon as possible.

**Min.3.0**            **An Agreement**

We agreed that the project will be funded by the director's bank account presented among other attachments.

**BIBITI GINNERIES LIMITED**  
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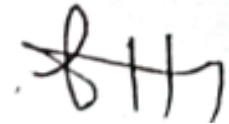
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**Min.4.0 Closing of the Meeting:**

The meeting was closed at 13.30 P.m. by the Chairman.



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**Nassor Ally**  
**CHAIRMAN /DIRECTOR**



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**Mohamed Ally**  
**DIRECTOR**