



BOARD RESOLUTION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRADELAND
COMMODITIES LTD HELD AT THE COMPANY'S HEAD OFFICE ON 15th August 2025 AT
8.00 AM

1. PRESENT:
- | | |
|----------------------------------|-------------|
| 1. Matungwa Ruba Denis | - Director |
| 2. Thomas Christopher Rwentabaza | - Chairman |
| 3. Jibril Kwizera | - Secretary |

2. CHAIRMANSHIP

The chairman took the chair and declared that the meeting was constituted.

3. TIC APPLICATION

It was agreed that Tradeland commodities LTD should apply to be a part of the Tanzanian Investment Centre and attain a Certificate of Incentives.

5. VOTE OF THANKS

As there was no further business, the meeting ended at 9:00 am with a vote of thanks to the Chair.

DIRECTOR

CHAIRMAN



**LET'S FEED THE
WORLD TOGETHER**

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