



# IDDCON INVESTMENT LIMITED

P.O BOX 4144 MWANZA-TANZANIA

TEL: +255765000033

Email: [info@iddcon.co.tz](mailto:info@iddcon.co.tz)

TIN:138-244-628 VRN 40-032720-L

EXTRA ORDINARY BOARD MEETING OF THE IDDCON INVESTMENT LTD HELD ON 4<sup>TH</sup> OCTOBER 2025

Attendance;

1. Idd Kassim Iddi- Board chairman
2. Jasmin Joachim Salum- Board Secretary

Agenda;

1. Opening of the meeting
2. A brief development of the project operation
3. Registration with Tanzania Investment and Special Economic Zones Authority (TISEZA)
4. AOB & closing

Agenda no 1;

The chairman opened the meeting at 11:26 am, by welcoming the members and thanking them for the good attendance. One member was not able to attend but has given her consent to the chairman to represent her. He informed them that their inputs will be needed, so as to make sure the company proceed well, for the prosperous future.

Agenda no 2;

**Evidence of LAND.**

A Brief development of the company Iddcon Investment Ltd, the meeting concluded and agreed together to use Lease Agreement of one of the share holder Mr Iddi Kassim Iddi as evidence of LAND.

Agenda no 3;

It was also agreed that the new project should go ahead with the registration with The Tanzania Investment and Special Economic Zones Authority (TISEZA) to enjoy the incentives which will be from the government through TISEZA.

Agenda no 4;

AOB & Closing the meeting

The meeting was closed at 13:00pm, by the chairman, thanking the members for coming and contributing well for the better future of the project.

Signed \_\_\_\_\_  
Chairman



Board secretary