



**SUNGURA**  
GENERAL SUPPLIES  
LIMITED

*Sungura General Supplies Co Ltd  
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10/01/2026*

## BOARD RESOLUTION

The Board of Sungura General Supplies Company limited on its ordinary meeting held on 10 January 2026 with several agendas resolved that the company to apply for registration of TISEZA in order to benefit with both Fiscal and non-fiscal of the center. Below is the summary of the meeting.

### Attendees

Gasper R Ulomi  
Regnald G Ulomi  
Aluringa G Ulomi

### Agendas

Open meeting  
Polybag and rope manufacturing project  
Register TISEZA  
AOB  
Close meeting

### Discussion

#### Agenda 1: Open Meeting

The Board chairman opened the meeting at 09:00, the secretary confirmed the number of attendees

#### Agenda 2: Polybag, rope and animal feed manufacturing project

The managing director of the company updated the board meeting on the coming project of polybags, rope and animal feed manufacturing businesses, the managing director says that the letter of credit has been confirmed to the manufacturing bank for polybag project, the manufacturing has confirmed to departure the machines from February 2026. The invoices for rope manufacturing machine has been prepared and the management is still in negotiation, the same will be updated on the coming board meeting, the animal feed project will follow after installation of rope manufacturing plant. The construction of warehouse for polybags manufacturing plant is in progress. The fence has been completed and next week the engineer will start with the warehouse.

The board of director received the report and ordered the managing director to do as soon as possible because the machine might arrive on march 2026.

### Agenda 3: Register TISEZA

The managing director of the company asked the board of Sungura General Supplies Co Ltd to approve the management to register to TISEZA in order to benefit with fiscal and non-fiscal incentives like,

- i. Zero Import duty on capital goods (Machineries, Trucks etc)
- ii. Zero import duty on raw materials (PP, MB Colour, Karnavati Polyblends etc)
- iii. 75% Exemption of Import Duty relief on deemed capital goods
- iv. Depreciation allowance of 37.5%-5% depends on class of depreciated assets
- v. Automatic immigration quota to 10 expatriates during project implementation, and additional based on project size and other factors.
- vi. Access to Services Under the One Stop Facilitation Centre
- vii. Unconditional (Free Repatriation) Transferability of Funds etc

The Board approved the management to register with TISEZA, so that can benefit with the mentioned incentives, regarding that the company is going to make huge investment worth TZS 27,659,380,200 in 5 years, the board of directors also ordered the company to make the business plan as per TISEZA checklist, the business plan that will consider all investment cost required for the coming investment for the period of 5 years.

### Agenda 4: AOB

The board chairman asked members to discuss if there is any other agenda, members had no any other issues to discuss rather they insist the management to work with all that agreed including register to TISEZA.

### Agenda 4: Conclusion

The board chairman closed the meeting at 13:00 hours on the same day.

Signed by,



Regnald Gasper Ulomi  
Company secretary



Gasper Reuben Ulomi  
Board chairman