

## BOARD RESOLUTION (NO. 10003)

At the meeting of the Board of Directors of Caspian Limited held on 19th June 2020, it was resolved to apply for a Tanzania Investment Centre Certificate of Incentives to cover the company's expansion of Establishing and Operating manufacturing facilities for Sandwich panels, Precast Concrete and Paving Blocks & Aggregates.

There being no further business the meeting was closed.



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**Director**



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**Company Secretary**

CASPIAN LIMITED  
P.O. BOX 40954  
DAR-ES-SALAAM

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### **Caspian Limited**

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