

THE COMPANIES ACT, 2002

SIMBA PIPE INDUSTRIES LTD. (REG. NO. 41028)

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE SHAREHOLDERS OF THE COMPANY OF SIMBA PIPE INDUSTRIES LTD., HELD ON 5TH JUNE, 2020, 10.00 A.M. AT THE REGISTERED OFFICE, DAR ES SALAAM, TANZANIA

It was unanimously RESOLVED by the shareholders that the following resolution be adapted:-

Simba Pipe Industries Ltd will registered the project with Tanzania Investments Centre and apply for the Tax exemptions on the approved investment plan for enhancement of the production facility.

Certified True Copy


SECRETARY


CHAIRMAN

