



Fortune Cement (T) Co. Ltd.

EXTRACT OF MINUTES OF THE MEETING OF THE MEETING OF MEMBERS OF FORTUENE CEMENT (T) COMPANY LIMITED AT ITS REGISTERED OFFICE AT PLOT NO 17, BLOCK E, VIKINDU IN MUKURANGA DISTRICT COAST REGION TANZANIA ON 05 JANUARY 2021 AT 10 A M.

Attendance

- Mr. Prem C. Ahuja
- Mrs. Minikshi Prem Ahuja
- Mr. Spandan Ahuja
- Mr. Pawan Kumar

RESOLUTION

It was discussed in annoyance that Fortune Cement (T) Co. Ltd. as already buy the new land which is plot no 79 and 81 Vikindu and for new plant its resolved that company shall apply with TIC (Tanzania Investment Centre) for new certificate of Incentive.

None of the any members have any objections for the above.

The meetings has closed with Thanks at 11 AM.

Chairman.....

Date: 01/01/2021



Member.....

Date: 1/1/21



Member.....

Date:.....

Member.....

Date:.....