



TRI - PUMP

TRI-PUMP TANZANIA LIMITED

Plot 9, Block KK, Nyakato Industrial Area, Mwanza | PO Box 1332, Mwanza, Tanzania

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TRI PUMP TANZANIA LIMITED.

HELD ON 02ND JANUARY 2021 AT COMPANY'S REGISTERED OFFICE

Present:

1. PETRUS HENDRIK VERMEULEN – DIRECTOR (Chairman)
2. JOHANNES CHRISTIAN DE WET ROSSOUW – DIRECTOR (Member)
3. PROJECTUS PASCHAL MUTTA – MEMBER (Secretary)

At the Board meeting of 2nd January 2021, it was resolved that

- i. Tri - Pump Tanzania should submit an application to register with Tanzania Investment Centre.
- ii. There being no other agenda to discuss, the Board Chairman declared the meeting closed.

Dated this 2nd day of JANUARY 2021

PETRUS HENDRIK VERMEULEN

Signature

Director (Chairman)

PROJECTUS MUTTA

Signature

Secretary

Tri-Pump Tanzania Ltd.
Plot 9, Block KK, Nyakato
Industrial Area, Mwanza
Tanzania
Reg. No: 72462
Tel: +255 767 570 393

Directors: PH Vermeulen (Chairman), JCD Rossouw (Managing Director), L Mapani

