

DAR WINDOW LIMITED

P.o.box 60733, Dar-es-salaam; tel;+255 689 760 589; email: : siahelinberg@yahoo.com

EXTRACTS FROM MINUTES OF THE BOARD MEETING


Present:

- 1.Mutlu Ahmet Korkmaz
- 2.Rehema Paulo Kulaba

The Board Meeting unanimously passed the following resolutions:

- The manufacturing of PVC project and establishment of Pre-Eco Heat Glass Machines will be located in **Plot No 193, Block 5 & Plot No 228, block 3, Bunju Area, Kinondoni, Dar-es-salaam**
- Will be partly financed by shareholders contribution and the other part, will be covered by a loan if the need arises.
- Also, if the loan will not be available in time, shareholders will contribute the remaining balance.
- The project investment cost will be **US \$.550,000**
- One of the shareholders, M/S Rehema Paulo Kulaba have agreed to contribute Plot No 228, Block 3 Bunju Area, Kinondoni Dar-es-salaam for the construction of the factory.
- The project will be submitted to Tanzania Investment Centre to obtain Certificate of Incentives

Signed by:


Chairman




Secretary

DATE 10.09.2020