

SPECIAL RESOLUTIONS
LAKE CYLINDERS LIMITED

REG. NO. 138747158

**EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF MEMBERS
OF THE COMPANY HELD AT ITS HEAD OFFICE ON 10TH FEBRUARY, 2020 AT
10:00 AM**

**QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED
THE MEETING OPEN**

1. ALLY EDHA AWADH
2. BIJI FRANCIS ALAPPAT
3. HERIOLOTU BONIFACE SITAYO

AGENDA:

**: REGISTRATION OF LAKE CYLINDERS LIMITED WITH TANZANIA
INVESTMENT CENTRE**

RESOLVED:

IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:

- The Lake Cylinders Limited be registered with Tanzania Investment Centre and obtain the certificate of incentive for smooth operation of our project which is located at Plot number 118 Block M, Misugusugu Area, Kibaha District – Pwani Region and the head office is located at Plot number 46, Vijibweni Industrial Area – Kigamboni, Dar es salaam.

CERTIFIED TRUE EXTRACT

DATED THIS 10TH FEBRUARY, 2020

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CHAIRMAN



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SECRETARY