

## Technical Mechanical Services

Head Office; Avocado Rd Plot 470, Kawe P.O Box 79990, Dar es Salaam; Tanzania; TIN 139-072-936 & VRN 40-035175-B

### EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

#### TMS (EAST AFRICA) LIMITED

Plot No.470, Block No. K, Kawe Street, Avocado Road, Kawe, Kinondoni  
District Dar es Salaam

P. O. BOX 759, DAR ES SALAAM, Email: mohamed.rweyemamu@tms.co.tz

Tel, +255784369134

At a duly convened and constituted meeting of the board of directors of **TMS (EAST AFRICA) LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 14<sup>th</sup> of June 2021, the following resolutions were passed:

1. That **US\$ 600,000** be allocated to establish a Project for Heavy machines and construction/mining equipment maintenance and repair.
2. That TMS (EAST AFRICA) LIMITED and the shareholders of TMS (EAST AFRICA) LIMITED who are Mohamed Shaaban Rweyemamu and John Stewart Henry Rogerson will provide part of financing evidence.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Secretary



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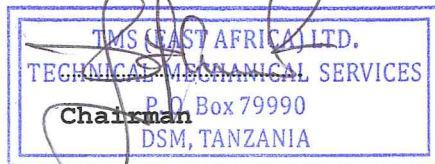
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