

**DEDNOOL COMPANY LIMITED**  
**P.O.BOX 16310**  
**DAR-ES-SALAAM, TANZANIA**

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**EXTRACT FROM BOARD RESOLUTION**

MEETING WAS HELD AT THE OFFICES OF "DEDNOOL COMPANY LTD", DARESSALAAM, TANZANIA ON 3<sup>RD</sup> MARCH, 2020 AT 10.00 AM AND CHAIRED BY MR. SALUM AHMAD FIDO.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED;

1. TO REGISTER "DEDNOOL COMPANY LTD" FOR **A MANUFACTURING FACILITY FOR INTEGRATED BUILDING MATERIALS** UNDER TANZANIA INVESTMENT CENTRE.

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SALUM AHMAD FIDO

CHAIRMAN

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*A. Bilali*

ALLY AHMAD BILALI

SECRETARY

DATE: 3<sup>RD</sup> MARCH, 2020

**DEDNOOL COMPANY LIMITED**  
**P.O. BOX 16310**  
**DAR ES SALAAM**