

## SPECIAL RESOLUTIONS

LAKE PIPES LIMITED

REG. NO. 139898036

EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF MEMBERS OF THE COMPANY HELD AT ITS HEAD OFFICE ON 30<sup>TH</sup> OCTOBER, 2020 AT 10:00 AM

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

1. ALLY EDHA AWADH
2. KURRA VENKAIAH CHOUDARY
3. SANTOSH KUMAR

### AGENDA:

: REGISTRATION OF LAKE PIPES LIMITED WITH TANZANIA INVESTMENT CENTRE

### RESOLVED:

IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:

- The Lake Pipes 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 49, Mikocheni Industrial Area – Kinondoni, Dar es salaam.

CERTIFIED TRUE EXTRACT

DATED THIS 30<sup>TH</sup> OCTOBER, 2020

  
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CHAIRMAN

  
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SECRETARY