

GALVANIZING PRODUCTS LIMITED

COMPANY NO. 140997498

At the Extra-Ordinary General Meeting of the Board of Directors of Galvanizing Products Limited duly convened and held at Neelkanth Tower Sewa street Dar Es salaam P.O Box 3030 on the 21st day of July, 2020 special resolution was passed;

Resolutions:

1. It was resolved that the company have to established a manufacturing facilities for Nails, Galvanize Roofing and Wire plant Manufacturing Facilities.
2. It was resolved that the project will be financed through equity contribution from the Shareholders
3. It was resolved that the application should be submitted to Tanzania Investment Center so as to obtain Certificate of Incentive

We, undersigned hereby certify the forgoing to be a true and bona fide extract of the deliberation and resolutions passed by shareholders.

Signed by:

Name: VEER RAMANLAL PATEL

Date: 21/07/2020

Signature: 

Designation: DIRECTOR

Name: MUSSA RASHIDI LILOMBO

Date: ... 21/07/2020

Signature: 

Designation: COMPANY SECRETARY