



KiBOKO
WIRE PRODUCTS LTD.

KIBOKO WIRE PRODUCTS LIMITED
COMPANY NO. 141051644

At the Extra-Ordinary General Meeting of the Board of Directors of Kibko Wire Products Limited duly convened and held at Neelkanth Tower Sewa street Dar Es salaam P.O Box 3030 on the 06. day of July. 2020 special resolution was passed;

Resolutions:

1. It was resolved that the company have to established a manufacturing facility of wire straighten, metal BRC mash, fencing and welding & wire nails of various sizes in Kinondoni District, Mikocheni Light Industrial Area - Tanzania whose investment cost will be \$ 1.45 Million
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: SUBHASH MOTIBHAI PATEL

Date:06/07/2020.....

Signature:.....

Designation:DIRECTOR.....

**KIBOKO WIRE PRODUCTS
LIMITED**
P. O. Box 3030
DAR ES SALAAM

Name: MUSSA RASHIDI LILOMBO

Date: ...06/07/2020.....

Signature:.....

Designation:COMPANY SECRETARY.....



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