

MAJESTIC HOLDINGS LIMITED

P O BOX 5584, PLOT NO: 9, CHANGOMBE, DAR ES SALAAM, TANZANIA

MINUTE OF THE BOARD MEETING HELD ON 01ST MARCH, 2021

The extra ordinary board meeting which was held at the registered office premises at plot no. 9 Pungu Road Changombe industrial area Nyerere road/ Pugu road, the board of Directors resolved and agreed that:-

- The project of commercial warehouse for leasing to the Manufacturers of goods which located at Kisarawe II in Kigamboni, to be registered with Tanzania Investment Centre in conformity to Tanzania investment act and policy so as to enjoy fiscal incentives during the project implementation.

The Chairman adjoined the meeting at 3.00pm.

By the order of the board

Present Members

SHABBAR F.KERMALI
DIRECTOR

Signature



MUSTAFA KASSAMALIFAZAL
SECRETARY

Signature

