

DODOMA ALUMINIUM & GASES LTD

RE : Board Resolution on register a project at TIC

26th Jan 2021

PRESENT

1 Maheboob Jafferli Ramji

2 Fayaz Feroz Rashid

At the meeting of the board of directors of Dodoma Aluminium & Gases Limited held at the company's registered office at NBC Building, Liberty Street, Mwanza, on the 25th day of Jan 2021, it was;

RESOLVED

1. That Maheboob Jafferli Ramji & Fayaz Feroz Rashid agreed to give lease (for company) a property of Plot No.45, Industrial Area, Kizota, Dodoma.
2. That Maheboob Jafferli Ramji & Fayaz Feroz Rashid the board of directors agreed to give lease a property for Industrial purpose to Dodoma Aluminum & Gases Limited. According to Clause 45,B.

We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and delivered at Mwanza this 26th day of Jan 2021.

Chairman/Director

Company secretary



MAHEBOOB JAFFERALI RAMJI

Name & Signature



FAYAZ FERAZ RASHID

Name & Signature

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Plot No. 45, Western, Industrial Area (Kizota), Dodoma Municipality, Tanzania.