

DODOMA ALUMINIUM & GASES LTD

RE : Board Resolution on register a project at TIC

26th Jan 2021

PRESENT

- 1 Maheboob Jafferli Ramji
- 2 Fayaz 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 the company shall register with Tanzania Investment Center.
- 2 That DODOMA ALUMINIUM & GASES LIMITED board of directors Maheboob Jafferli Ramji & Fayaz Feroz Rashid are agreed that the company can register with Tanzania Investment Center.
- 3 It was resolved that land was rented for Dodoma Aluminium & Gases Limited, Kizota, Dodoma. Also directors has invested Tsh 310,000,000/- for only purchase of Land (Plot No 45, Kizota, Dodoma).

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

Dated and delivered at Mwanza this 25th day of Jan 2021.

Chairman/Director

Company secretary


MAHEBOOB JAFFERALI RAMJI

Name & Signature




FAYAZ RASHID

Name & Signature