

BLUE LINE INDUSTRIES LIMITED

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Mr. Odedra Hamir Jiva
2. Mrs. Lila Odedra
3. Mr. Ashish Jiwan

The Board Meeting passed the following resolutions:

- To establish manufacturing Facilities Hollow Sections, Black Pipes & Mild Steel (MS) Plates of Various Sizes
- The project investment cost will be US \$ 5.630 million
- The project will be financed through equity contribution. Also, if the need for the loan arises the company will seek for the loan.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentive

Signed by:



A handwritten signature in blue ink, appearing to be "H. Jiva", written over a horizontal line.

Chairman

A handwritten signature in blue ink, appearing to be "A. Jiwan", written over a horizontal line.

Secretary

DATE 15/06/2021