

DIRILIS FOODS AND COOKING OIL LIMITED

PLOT NO. 555,
KAWE BEACH,
P.O.BOX 13851,
DAR ES SALAAM.

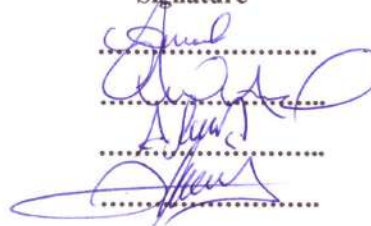
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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Presents

- 1 AYDIN TURKEMEN
- 2 DOGAN AYDIN
- 3 APDULSAMET TURKMEN
- 4 AHMET AYDIN

Signature



At the meeting of DIRILIS FOODS AND COOKING OIL LTD which was held at the registered office plot no 555 Kawe Street, Kinondoni Dar Es Salaam Region on 10th February 2020

The board meeting unanimously passed the following resolutions

- The manufacturing facility for various doors and other products using steel, MDF and PVC and that this project will be located at plot no 983, Ally Sykes Road, Mbezi beach.
- That the project will be partly financed by shareholders contribution and the other part, will be financed by a loan
- That, if the loan will not be available in time, shareholders will contribute the remaining balance to facilitate the project.
- The project investment cost will be USD 1.5 million
- The project will be submitted to Tanzania Investment Centre to obtain Certificate of Incentives

We here by certify the foregoing resolution shall duly entered in the minute book and signed therein by all the directors and are in accordance with articles of company.



APDULSAMET TURKMEN

Secretary

Date.....