



HILLTOP MANUFACTURING
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EXTRACTS FROM MINUTES OF THE BOARD MEETING

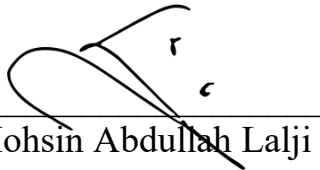
Present:

- 1) Mohsin Abdullah Lalji
- 2) Nargis Mohsin Lalji
- 3) Taslim Mohsin Abdallah Lalji

The Board Meeting unanimously passed the following resolutions:
The expansion project is located at **plot no 13, Bangwe, Kigoma Region**.
Will be partly financed by shareholders contribution and by a
Term loan.

The project will be submitted to Tanzania Investment centre to obtain
Certificate of incentives so that it can enjoy the benefits under it .
The project investment cost will be **US \$ 2,840,000**

Signed by:



Mohsin Abdullah Lalji
Secretary



Nargis Mohsin Lalji
Chairman

DATE 28/05/2025

