

EXTRACT FROM MEETING OF BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

BGSB CONCRETE TANZANIA LIMITEDP. O. BOX 17019, AICC HOUSE,
ARUSHA, TANZANIA

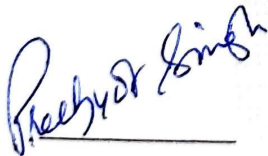
Present:

1. PARAMJEET SINGH MHAJAN - DIRECTOR/SECRETARY
2. PARMEET SINGH BHALLA - DIRECTOR
3. PREETJYOT SINGH REKHI - DIRECTOR

At the Meeting of the Board of Director of **M/S BGSB CONCRETE TANZANIA LIMITED** held on 5th June,2025 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with the Tanzania Investment Centre to fully enjoy Investment Incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2022.
2. That the **BGSB CONCRETE TANZANIA LIMITED** will finance the project.

Certified true exact;
(By order of the board)



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Chairman



.....
Secretary

BGSB Concrete Tanzania Limited

Registered Office : P. O. Box 17019 AICC HOUSE, # 15 Simeon road, Kijenge juu Arusha, Tanzania

Registration Code : 170899571



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