



FERROTECH AFRICA LTD

Kibasila Street, Dar-es-Salaam, Tanzania
Mobile: +255 762 719 917
admin@ferrotechafrica.com | www.ferrotechafrica.com

04th July, 2021

BOARD RESOLUTION APROOVING NEW PROJECT

An Extract from the Minutes of the Board Meeting of Ferrotech Africa Limited held on 04th March, 2021.

APPROVAL OF NEW PROJECT

"RESOLVED THAT", The Board approves the new project with a budgeted value of USD 2 Million to be located on Plot no: 25, Saibaba Street, Tabata Industrial Area.

"RESOLVED FURTHER", that the Director MURTAZA NOORDIN JAFFERJEE is hereby authorized, directed and empowered to execute for and on behalf of this company and in its name, any and all documents required in connection with the Project.

For Ferrotech Africa Limited

1. Director



2. Director / Secretary

Noorali