



THE CORPORATION SOLE OF NATIONAL SERVICE

Company No. 142860503

BOARD RESOLUTION

The Board Meeting of SUMAJKT Roofing Company Ltd conducted on 07th June 2021 as an extra Ordinary Meeting at the Company Head Quarters in Dodoma resolved as follows:-

- a. The Company should raise its capital ceiling to the tune of **TShs 2,000,000,000.00** (Two Billion) for production of iron sheets and Nails.
- b. The Company should be registered with the Tanzania Investment Centre (TIC).

It is HEREBY SO RESOLVED.

I. L. Mapunda
(I.L. Mapunda)

Captain

Secretary

Date *27th July, 2021*



P. C. Rutaihwa
(P.C. Rutaihwa, hcds)

Colonel

Chairman

Date *27 July 2021*