

**MINUTES OF DIRECTORS MEETING ON 10TH SEPTEMBER, 2021
HELD AT COMPANY'S OFFICE AT 10.00 am**

Present;

- | | |
|------------------------|----------------------|
| - Nurmohamed Hussein | Director- Chairman |
| - Nishaz Hussein | Director - Secretary |
| - Parvizbanu F. Husein | Director -Member |

BOARD RESOLUTION

It was resolved;

- i. To register a Project with Tanzania Investment Centre and to be awarded certificate of Incentives which will make a Project to qualify for import Duty remission/ exemption and non fiscal incentives.
- ii. To allocate Funds for the intended Project for constructing modern warehouses intended for Industrial Park in Mkuyuni/ Nyamagana- Mwanza.
- iii. To acquire new construction technology & skills in setting up the facility for leasing.

The meeting was closed at 1pm



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NURMOHAMED HUSSEIN
CHAIRMAN



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NISHAZ HUSSEIN
SECRETARY

