



# DHARAM SINGH HANSPAUL & SONS LTD



HANSPAUL

REGISTERED BUILDING & MECHANICAL CONTRACTORS

Manufacturers of: Agricultural implements & Machinery – All kinds of Engineering & Fabrication works

Main Products: Sisal Trailers – Farm Trailers – Conveyor Belts – Bag Stackers – Steel Structures – Block making Machines – Pre Fabricated Houses

P.O. Box 613 Arusha Tanzania Tel: +255 254 9138 +255 754 307 838

E-mail: [auto@hanspaul.co.tz](mailto:auto@hanspaul.co.tz) Web: [www.hanspaul.co.tz](http://www.hanspaul.co.tz)

## EXTRACT RESOLUTION

AT A DULY CONVENED AND CONSTITUTED EXTRACT ORDINARY MEETING OF THE MEMBERS OF DHARAM SINGH HANSPAUL AND SONS LIMITED ON THE 01<sup>ST</sup> DAY OF NOVEMBER, 2021 AT THE REGISTERED OFFICE. The following resolution was passed.

### REGISTRATION OF THE CONSTRUCTION CAPACITY EXPANSION PROJECT WITH THE TANZANIA INVESTMENT CENTRE AND APPLICATION FOR THE CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT;

1. THE CONSTRUCTION CAPACITY EXPANSION PROJECT BE REGISTERED WITH THE TANZANIA INVESTMENT CENTRE.
2. APPLICATION FOR THE CERTIFICATE OF INCENTIVES TO BE LODGED.
3. THAT MR SATBIR SINGH HANSPAUL IS THE PRINCIPAL OFFICER TO OVERSEE THE IMPLEMENTATION OF THE PROJECT.

Dated at Arusha this 01<sup>ST</sup> Day of NOVEMBER 2021

CERTIFIED TRUE EXTRACT

CEO

**DSH**  
DHARAM SINGH HANSPAUL  
& SONS LTD  
P.O. BOX 613, ARUSHA - TANZANIA

SECRETARY