



ORASCOM CONSTRUCTION AND ENGINEERING Co. (T) LTD

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MINUTE OF THE BOARD MEETING HELD ON 25TH SEPTEMBER, 2021

At their extra ordinary board meeting which was held at the registered office premises at Victoria Plaza, Samora Ave, Morogoro Road, Dar Es Salaam the board of directors resolved and agreed as follows:-

- Furniture Manufacturing & Timber Processing project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

As there was no any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board



Name: JERMAITH MAGIRA

Signature

Name: ZIPORAH H. KANZA

Signature