



SALEHBHAI GLASS INDUSTRIES LTD.

Manufacturers of Toughened & Laminated Glasses, Double glazed units.

Glass Processors & Specialist Glazing Contractors.

Distributors of all Types of Construction Glasses & Mirrors.

P.O. Box 40917 - 15 Aggrey Street, Dar es Salaam

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Salehbhai Glass Industries Limited Board Meeting

Company number 74966

Board Meeting Number Reference 52

Date: 5 November 2021

Attendees:

Sajjadhussein Salehbhai Dawoodbhai (SS)

Mufaddal Dawoodbhai (MD)

At a duly constituted meeting of the Directors of Salehbhai Glass Industries Ltd registration no. 74966 on Wednesday 6 November 2021 under the chairmanship of Sajjadhussein Salehbhai Dawoodbhai.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced, after consideration and deliberation of plans, documents, that the Company should immediately apply for Certificate of Incentives issued by the Tanzania Investment Centre.

RESOLVED:

That the Company should proceed to apply for TIC Certificate Incentives as soon as possible.

There being no further business, the meeting closed.

Sajjad Salehbhai
Director

Mufaddal Dawoodbhai
Director

IT IS HEREBY CERTIFIED THAT:

The above mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

Director

5 November 2021

Date

