



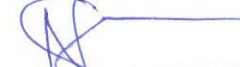

ALLIANCE INVESTMENT (T) LTD

P.O. BOX 5764 TEL: +255 22 2183657 CEL: 0789 757 777, DAR ES SALAAM TANZANIA E-Mail: sanent2000@hotmail.com

DEALERS WITH: MANUFACTURERS OF PVC PIPE, PPP MOULD FOF BLOCKS AND OTHER PLASTIC MATERIALS

EXTRACT FROM THE MINUTES OF THE ORDINARY BOAD MEETING

ATTENDANCE

NAMES	TITTLE	SIGNATURE
1. MR. SAID NASSIR MOHAMED	DIRECTOR	
2. MR. SALIM SAID NASSIR	DIRECTOR	
3. MR. NASSIR SAID NASSIR	DIRECTOR	
4. MR. ALLY SAID NASSIR	DIRECTOR	

During the Company Board of Directors ordinary meeting held on **24th November, 2021 at 10:00am** at the Company's registered office on Plot 5 block 53 House No. 101 Sikukuu/Uhuru Street, Kariakoo area, the Company shareholders unanimously agreed on the following;

1. To invest in Manufacturing of PVC Pipes, PPR Pipes, PET pipes, PPP MOULD for Blocks and Other PLASTIC MATERIALS.
2. Seventy five percent of the total cost required to contributed by the shareholders and the remaining balance to a loan facility.
3. To apply for TIC Certificate of incentives immediately, followed by applications for various licenses, permits, approval and authorization as required by the government through Tanzania Investment Centre.
4. There were no other business, the meeting was closed at 11:00am

Signed by:


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MR. SAID NASSIR MOHAMED
CHAIRMAN




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MR. ALLY SAID NASSIR
COMPANY SECRETARY