

RAY INTERNATIONAL PETROCHEMICAL LIMITED

P. O. Box 15040, Dar es Salaam,
Plot No. 2, Kididimo/Mkwalia street, Mkuranga, District, Coast region
Mob: +255-744 006 999 Email: tamirtrading28@gmail.com

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27th September 2022

EXTRACT FROM BOARD RESOLUTION

MEETING WAS HELD AT THE OFFICES OF "RAY INTERNATIONAL PETROCHEMICAL LTD", DARESSALAAM, TANZANIA ON 20TH SEPTEMBER, 2022 AT 10.00 AM AND CHAIRED BY MR. HUSAIN MOHSEN ALAIWI ALI.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED;

1. TO REGISTER "RAY INTERNATIONAL PETROCHEMICAL LTD" FOR **WASTE OIL RECYCLING PROJECT** UNDER TANZANIA INVESTMENT CENTRE.

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MR HUSAIN MOHSEN ALAIWI ALI
CHAIRMAN

A. Bilali
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ALLY AHMAD BILALI
SECRETARY

DATE: 20TH SEPTEMBER, 2022

