



TANUK AFRICA LIMITED

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Mwanza – Tanzania

MINUTES OF DIRECTORS MEETING ON 10TH SEPT, 2022 HELD AT COMPANY'S OFFICE AT 10.00 am

Present;

- | | |
|-------------------------|----------------------|
| - Nishaz Hussein | Director - Chairman |
| - Nurmohamed Hussein | Director - Secretary |
| - Mohamed Farid Hussein | Director - Member |

BOARD RESOLUTION

The Directors Meeting resolved that ;

i.To register a Project with Tanzania Investment Centre for manufacturing of Steel Plates and Roofing Z purlins in order to be awarded certificate of Incentives which will enable the Project to qualify for Duty exemptions and enjoy non fiscal incentives.

ii.To allocate Funds for the Intended Project.

iii.To acquire Plant & Machinery and other related facilities for intended Project.

The Director's meeting was closed at 1pm

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Nishaz Hussein
DIRECTOR

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Mohamed Farid Hussein
DIRECTOR

TANUK AFRICA LIMITED
P.O. Box 336
MWANZA

Certified True Copy of the Origin.
Sign. Date. 21/9/22
KATALA JOHN KALIMBA
Advocate,
Notary Public & Commissioner for Oaths