



# NYANZA ROAD WORKS LIMITED

*Civil & Building Engineering Contractors*

*Hiring of Heavy Plant & Equipment, Manufactures & Suppliers of  
Aggregates, Paving Blocks & Concrete Building Materials*

**Our Ref:**

**Your Ref:**

**Date:**

**P.O. BOX 64/2083**

**MWANZA, TANZANIA**

Tel: (+255 28) 25624029/2562152

Fax: (+255 28) 2500350

E-mail: [info@nyanzaroad.com](mailto:info@nyanzaroad.com)

Website: [www.nyanzaroad.com](http://www.nyanzaroad.com)

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- |                         |               |
|-------------------------|---------------|
| 1 INDRA KHIMJI PATEL    | - Chairperson |
| 2 AVINASH KHIMJI PATEL  | - Member      |
| 3 SUBASH KHIMJI PATEL   | - Member      |
| 4 NARENDRA KHIMJI PATEL | - Member      |
| 5 JAY RAJNIKANT PATEL   | - Secretary   |

### The Board Meeting unanimously passed the following resolutions:

- Industrial park project will be located at Wazo Hill / Tegeta / Plot No.5/2, Dar es Salaam.
- Will be partly financed by shareholders contribution and the other part, will be covered by a loan.
- Also, if the loan will not be available in time, shareholders will contribute the remaining balance.
- The project investment cost will be US \$18,000,000.00 million
- The project will be submitted at Tanzania Investment Centre to obtain certificate of incentive

Signed by:

Chairman

Secretary

DATE 16<sup>th</sup> May 2022

certified as True Copy of the Original

AUGUSTINE M. KUSALIKA  
Notary Public & Commissioner of Oaths

18/05/2022