

MADABA WOOD PROCESSING TANZANIA LIMITED

MINUTES OF BOARD OF DIRECTORS MEETING OF MADABA WOOD PROCESSING TANZANIA LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1, BLOCK B, NJOMBE INDUSTRIAL ESTATE LIMITED, WARD - YAKOBI, DISTRICT – NJOMBE CBD, REGION – NJOMBE, POSTAL CODE 59105, TANZANIA, ON 17TH JUNE, 2022 AT 11.00 AM IN THE FORENOON.

Present

Mr. RAJEEV SINGH - Chairman

Mr. POONAM SINGH - Secretary

1. MEETING: It was agreed that the Meeting had been validly convened and was quorate.
2. PROJECT REGISTRATION: It was resolved that
- New project – Engineered wood and panel board manufacturing to be registered with Tanzania Investment Centre for New Certificate of Incentive.
- Dr. Rajeev Singh / Pradeep Sharma, be authorised to sign the documents related to above project registration as authorised signatories.
- A copy of this Board resolution be supplied to the Tanzania Investment Centre.

There being no further business the meeting closed at 12.30 PM



Chairman

Date : 17th June, 2022



Secretary