



MINUTE OF THE BOARD MEETING HELD ON 21st FEBRUARY, 2021

At their extra ordinary board meeting which was held at the registered office premises at Masaki, the board of directors resolved and agreed as follows:-

- Bitumen blending facility and production of Asphalt Concrete project for supporting road works construction to be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.

As there was no any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board

Name: MASOUD AHMED ALESRY Signature: [Signature]

Name: WARDA SOUD ESRY Signature: [Signature]

Name: AHEB AHMED MOHAMED Signature: [Signature]

