

MEGAPIPES SOLUTIONS LIMITED

P.O. BOX 76770 DAR ES SALAAM
"B" Block, 429 Mahando Street, Masaki, Dar-Es-Salaam
PH NO: 2601405 FAX: 2601410

At a duly constituted meeting of the Directors of MEGAPIPES SOLUTIONS LTD registration no.156618144 held at "B" Block 429, Mahando Street, Masaki, Dar-es-Salaam on 8TH October 2022 under the chairmanship of Mr. Aunali F Rajabali

PRESENT

1. AUNALI F RAJABALI
2. SAJJAD F RAJABALI

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8th day of October 2022**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for manufacturing of specialized Plastic Pipe products at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association

SIGNATURE:



Name : Aunali F Rajabali
Designation : Chairman
Date : 31/10/2022



Sajjad F Rajabali
Director
31/10/2022

