

# SF 168 LIMITED

Regional Dar Es Salaam, URSINO STREET, District Kinondoni, , Postal code 14110, URSINO,  
Plot number 47, Block number 0, House 02.  
P.O Box 95571, Dar Es Salaam, Tanzania.  
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MINUTES OF SF 168 LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY  
ON PLOT NO: 47 URSINO STREET, MIKOCHE NI AT KINONDONI

On 18<sup>th</sup> January 2022

## ATTENDANTS:

- a. MA HUA. - Chair Person.
- b. FELIX F. MKOSAMALI. - General Secretary.

## AGENDA

### 1. Introduction

Chairperson invites the other attendant who is a General Secretary and introduced the agenda of the meeting.

### 2. Fund for project activities

After the introduction chairperson tabled that, fund for project as the main agenda to be discussed thoroughly, it was discussed on how its implementation will be done to make the project successful.

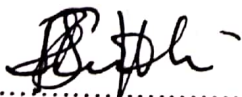
## Resolution

It was resolved that fund of the project will be obtained through loans

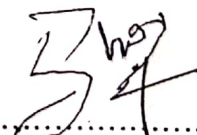
### 3. Closure

Chairperson closed the meeting. Being an extra- ordinary meeting there was no any other business the meeting were closed at 3:48 P.M.

We certify that the above is true to the extract from the minutes of the Board of Directors and we conform to be a true resolved resolution.



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FELIX F. MKOSAMALI.  
GENERAL  
CHAIRPERSON



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MA HUA.  
SECRETARY

