



PERITUS ENGINEERING TZ LIMITED

INFRASTRUCTURE • INNOVATION • INTEGRATION

Board Resolution

(PETL/2022/Accts/BR/11/001)

EXTRACT OF THE RESOLUTION PASSED IN THE BOARD MEETING OF PERITUS ENGINEERING TZ LIMITED HELD ON 19th SEPTEMBER 2022 on 10:30AM AT OUR REGISTERED OFFICE.

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“RESOLVED THAT the **Peritus Engineering Tz Limited**, is a company Incorporated in Tanzania having **Incorporation No: 156319368** whereby Company intends to **establish an Engineering, Procurement and Construction (EPC) company in Tanzania with an approx. Investment of US \$ 700,000/-**.

It is here by resolved the ,Board of Directors of the aforesaid company intends to **register the company under TIC (Tanzania Investment Centre)** in order to have better aid and assistance from TIC which would help company to achieve its mission and vision .

FURTHER RESOLVED THAT for Registration with TIC all the required documents shall be provided by company as per the requirements of Registration.

Certified True Copy

For Peritus Engineering Tz Limited

Tripurari Goyal
(Director)

For Peritus Engineering Tz Limited

Rajendra Kumar
(Director)