

EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF TEXAS HARDWARE LIMITED

HELD ON 8th December 2021 AT COMPANY'S REGISTERED OFFICE

At the Board of Directors Meeting of 8th December 2021, it was reported and resolved that Present

Jonex Joel Kinyonyi

Director (Chairman)

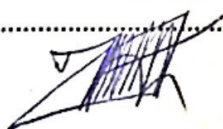
MANAGING DIRECTOR

Hellen John

DIRECTOR

- i. The Board has resolved to apply for the registration of the new project to the Tanzania Investment Center that will specifically deal with Logistics and Transportation of Cargos by using heavy trucks that the implementation of the project will be done by importing new 50 Trucks and new 50 Trailers and will be financed by loan acquired from DTB Bank.
- ii. There Being no other agenda to discuss the board chairman declared the meeting close

MANAGING DIRECTOR

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DIRECTOR

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