



MINUTE OF THE BOARD MEETING HELD ON 1ST MARCH 2022

Extra ordinary board meeting which was held at the registered office premises at Arusha.

The board of directors resolved and agreed as follows:

- The project to be registered with Tanzania Investment Center in conformity to Tanzania Investment Center Act and Policy to enjoy the incentives.

As there was no other business the Chairman closed the meeting at exactly 3:30 P.M.

BY THE ORDER OF THE BOARD

NAME: DIPINKUNJAR S. PATEL

SIGNAGTURE: 



RADIANT GEMS & MINING
LIMITED
P.O.BOX 496
ARUSHA
TANZANIA

NAME: MEDHA DIPINKUNJAR S. PATEL

SIGNAGTURE: 