

## BOARD RESOLUTION OF THE CASH SALE STORES LIMITED

Minutes of a meeting of directors of Cash Sale Stores Limited held at Tanzanite Executive Suites on 31<sup>st</sup> January 2022.

### ATTANDANCE:

1. MR ALIJAWAD JIVRAJ - Director
2. MR GULAMABBAS JIVRAJ – Chairman

### NOTICES AND QUORUM:

It was noticed that, the shareholders of the company were present due to the notice of the meeting, quorum declared sufficient to decide the business of the company.

### AGENDA:

1. Application of a new project with TANZANIA INVESTMENT CENTRE.

### PROCEEDING:

After the discussion and consideration by the directors of CASH SALE STORES LIMITED, it was therefore RESOLVED THAT;

We want to apply with TANZANIA INVESTMENT CENTRE, For our new investment plan of building a Copper wire factory

The mandate will remain the same for all the accounts mentioned above.

There was no any other business discussed and the meeting was adjourned by the chairman.

  
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MR GULAMABBAS JIVRAJ

Chairman

  
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MR ALLYJAWAD JIVRAJ

Director

CASH SALE STORES LTD.  
P. O. Box 64  
MOROGORO/MALI STREET  
DAR-ES-SALAAM, TANZANIA  
TEL: 2111875/212-271 FAX: 2111228