

METALWORKZ MULTI INDUSTRIES LTD

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF METALWORKZ MULTI INDUSTRIES LIMITED HELD AT THEIR REGISTERED OFFICE ON 13TH JUNE, 2022. AT 10:00 AM

Present:

ABJINDERPAL SINGH SETHI : DIRECTOR
INDERJEET SINGH SETHI : DIRECTOR

RESOLVED to apply to Tanzania Investment Centre (TIC) for the certificate of incentive of the new project of Metalworkz Multi Industries Limited under the name Metalworkz Multi Industries Limited located at No. B, Block no 88, Ulugulani, Buza, Temeke, Dar es Salaam, Tanzania..

RESOLVED FURTHER THAT Mr. Abjinderpal Singh Sethi will act as authorized signatory to sign the application form and other related documents of this application.

RESOLVED FURTHER THAT an extract of the minutes of the meeting of the board be given to the Tanzania Investment Centre (TIC) and further confirm that the aforesaid is within the powers of the Board of Directors in accordance with the Memorandum of Article & Association of Company.

Name: ABJINDERPAL SINGH SETHI
Designation: DIRECTOR



Name: INDERJEET SINGH SETHI
Designation: DIRECTOR



Secretary:

Date:

METALWORKZ MULTI INDUSTRIES LIMITED

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