



PERITUS INFRA AFRICA  
INFRASTRUCTURE • INNOVATION • INTEGRATION

**Board Resolution**  
**(PIA/2022/Accts/BR/07/001)**

**EXTRACT OF THE RESOLUTION PASSED IN THE BOARD MEETING OF PERITUS INFRA AFRICA  
PVT LIMITED HELD ON 19<sup>th</sup> JULY 2022 ON 10:30AM AT OUR REGISTERED OFFICE.**

.....

“RESOLVED THAT the **Peritus Infra Africa Pvt Limited**, is a company Incorporated in Tanzania having **Incorporation No : 154977007** whereby Company intends to set up a **HDPE PIPE EXTRUSION UNIT in Tanzania with approx. Investment of Usd \$ 1.18 Million .**

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 .

**RESOLVED THAT** ,Board here by request TIC to grant **CERTIFICATE OF INCENTIVES** under authority conferred upon it by Part III, Section 17 (1-8) of Tanzania Investment Act, 1997 .

Here CERTIFICATE OF INCENTIVE shall be applied in Category of **Foreign Investor**.

**FURTHER RESOLVED THAT** , all the documents along with the requisite Registration fees with respect to having CERTIFICATE OF INCENTIVES shall be made available by company to TIC as required.

**Certified True Copy**

**For Peritus Infra Africa Pvt Limited**

Tripurari Goyal  
(Director)

**For Peritus Infra Africa Pvt Limited**

Rajendra Kumar  
(Director)