

Quality Foam Limited

Manufacturers of foam mattresses and other foam products



MINUTE OF THE BOARD MEETING HELD ON 29th MARCH, 2022

At their extra ordinary board meeting which was held at the registered office premises at Bibi Titi Road Dar es Salaam, the board of directors resolved and agreed as follows: -

- Rehabilitation/expansion of the factory of manufacturing of quality flexible mattress and other related foam products project to be registered with Tanzania investment centre.

There was no any other business, therefore the Chairman adjoined the meeting at exactly at 3.00pm.

By the order of the board

Name: HASSAN WAMI

Signature: [Handwritten Signature]

Name: Mohamed A. Maimi

Signature: [Handwritten Signature]



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