



MINUTES OF DIRECTORS MEETING ON 10TH NOVEMBER, 2021 HELD AT COMPANY OFFICE AT 10:11AM

Present;

- | | |
|-------------------------|----------------------|
| - Mhoja Nkwabi Kabalo | Director - Chairman |
| - You Zhou | Director - Member |
| - Sunil Ramanlal Mistry | Director – Secretary |

BOARD RESOLUTION

It was resolved;

- i. To register a Project with Tanzania Investment Centre in order to awarded Certificate of Incentive which will be enable the Project to qualify for Import Duty remission/exemption and non-fiscal incentives
- ii. To allocate Funds for the intended Project for manufacturing of High Quality Steel Pipes, Roofing Sheets, Nails, Wire Mesh, Aluminium Profiles and Allied Steel Products in Kihonda, Morogoro.
- iii. To acquire new a manufacturing technology & skills Steel products sector.

The meeting was closed at 1pm

MHOJA NKWABI KABALO

CHAIRMAN

SUNIL RAMANLAL MISTRY

SECRETARY

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