



**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 |

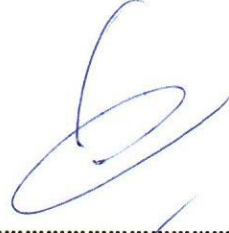
**BOARD RESOLUTION**

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.
- iv. The project will be funded by Mhoja Nkwabi Kabalo and You Zhou will pay part in investing on plant, machineries and raw materials.

The meeting was closed at 1pm

  
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**MHOJA NKWABI KABALO**  
**CHAIRMAN**

  
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**SUNIL RAMANLAL MISTRY**  
**SECRETARY**