

Afrisian Ginning Ltd

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BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AFRISIAN GINNING LIMITED HELD ON 13th JUNE 2022

IT WAS RESOLVED THAT:

1. The company Build Agri Processing Facilities ,Warehouse and Container yard on Plot No.43 Pangani , Kibaha, Pwani
2. The Project to be registered with Tanzania Investment Centre (TIC).

The Directors who attended the meeting were;


Director Name

Signature

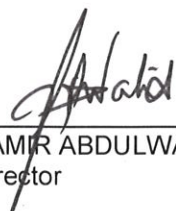
1. SAMIR ABDULWAHID ESMAIL




2. ESMAIL ABDULWAHID ESMAIL



Signed on behalf of AFRISIAN GINNING LIMITED



SAMIR ABDULWAHID ESMAIL
Director



ESMAIL ABDULWAHID ESMAIL
Director

