

# NINE NINE GENERAL TRADING CO. LIMITED

Branch: Swahili Street - Kariakoo - Ilala  
P.O.Box 216, Nzega Tanzania  
Tel: 026 - 2692333, Mobile: 0622 592820

## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF NINE NINE GENERAL TRADING COMPANY LIMITED

The project head office will be located at Pongwe, Msungura, Bagamoyo District, Coast region.

At a duly convened and constituted meeting of the board of directors of NINE NINE GENERAL TRADING COMPANY LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 16th of November 2018, the following resolutions were passed:

1. That US\$ 981,000 be allocated to establish stone aggregates and related products production
2. The board of directors of NINE NINE GENERAL TRADING COMPANY LIMITED has agreed that the bank statement of NINE NINE GENERAL TRADING COMPANY LIMITED, Mohamed Mussa Abdalahi and Hassan Mussa Abdalahi will be used as part of the evidence of financing the project of Stones aggregates and related products production
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)

Mohamed Mussa Abdalahi

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Chairman

Hassan Mussa Abdalahi

.....

Secretary

NINE NINE GENERAL TRADING CO. LTD  
P. O. Box 216  
NZEKA - TABORA  
TANZANIA