

JET-HTL COMPANY LIMITED
PLOT NO. 192, AD2, KILONGAWIMA STREET
P. O BOX 72627, KINONDONI
DAR ES SALAAM - TANZANIA

**AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY
HELD AT THE REGISTERED OFFICE ON 28 JULY 2023**

1. QUORUM OF MEMBERS

Mr. John Elias Ntalimbo - MEMBER
Ms. Happy Timothy Lebe - MEMBER

2. MINUTES

At a DULY convened meeting of the Members of the Company and held at the Registered Office on **28 July 2023**, the following Special Resolutions were duly passed and adopted, namely;

3. SPECIAL RESOLUTION

- (a) It was **RESOLVED** that the Company operates a Manufacturing Plant under the name of JET-HTL PLASTIC Pipe Manufacturing (**'the Project'**);
- (b) It was **RESOLVED** that, the Project is and shall be funded by Jonta Investment Limited and Halem Construction Company Limited, the Shareholder's associated companies until the Project is fully operational and self-sufficient;
- (c) It was **RESOLVED FURTHER** that, the Company to apply for registration of the Project with the Tanzania Investment Centre (**'TIC'**);
- (d) It was **RESOLVED** that the Company to notify the Executive Director of TIC of these decisions and submit all the necessary request documents for registration; and
- (e) It was further **RESOLVED FURTHER** that all members be informed of this development and the necessary documents to this effect be prepared, signed and filed with the TIC.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this **28^h** Day of **July 2023**.



JOHN ELIAS NTALIMBO
CHAIRPERSON



Happy Timothy Lebe
SECRETARY