

SPECIAL RESOLUTIONS

GULF AGGREGATES (T) LIMITED

REG. NO. 137904047

EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS HEAD OFFICE ON 18TH APRIL, 2023 AT 10:00 AM.

QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN.

- 1. ZACKY FAISAL NAHDI- CHAIRMAN**
- 2. HERIOLOTU BONIFACE SITAYO- SECRETARY**
- 3. HAREESH M- MEMBER**

AGENDA:

: APPLICATION FOR REGISTRATION OF GULF AGGREGATES (T) LIMITED WITH TANZANIA INVESTMENT CENTRE

RESOLVED:

IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:

- Gulf Aggregates (T) Limited apply for registration with Tanzania Investment Centre and obtain a certificate of incentive for smooth operation of our project which is located at Lugoba Ward, Bagamoyo District – Pwani Region.

CERTIFIED TRUE EXTRACT

DATED THIS 18TH APRIL, 2023



CHAIRMAN



SECRETARY