

MAXI PRO COMPANY LIMITED

P.O. Box 1187 DAR ES SALAAM

Tel No. +255 62 2622522

COMPANY NUMBER

136030418

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE ABOVE COMPANY DULY CONSTITUED AND HELD ON 25TH DAY OF SEPTEMBER 2023

PRESENT: **AHMAD MAHMOUD GHADDAR** (CHAIRMAN)
FRANK ELIA GHADDAR (DIRECTOR)
AHMAD ABDO ATALLAH (DIRECTOR)
CHADI KHALIFE (DIRECTOR)
ALI SARHINI (DIRECTOR)

1. The Chairman reported that Maxi Pro Company Limited is Expanding and would like to amend the proposed activities.

2. IT WAS RESOLVED

- a. That Maxi Pro Company Limited is registered with TIC and obtained a certificate of Incentives and will do expansion.
- b. That the requirements prior to expansion are hereby approved and confirmed and
- c. That we request for amendment of the proposed activities as to;

To establish a project to manufacture soap and detergents and polishing preparation, perfumes, toilet preparations and cosmetics.

- d. That the company has agreed to provide itself with the entire requirements necessary to adopt the standard and adhere to investment laws and other related laws.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act. 2002.

25TH Sept. 2023

DATE



CHAIRMAN



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR

MAXI PRO COMPANY LIMITED

P.O.Box 1187, Dar Es Salaam, Tanzania

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DAR-ES-SALAAM**