

**MWANANCHI MABATI LIMITED**  
**Plot No 11 Block "KK" Nyakato Industrial Area,**  
**Mwanza P.O Box 1629 Email:dingky.2016@gmail.com**  
**Tel:+255 788 199042**

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**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS**

**OF**

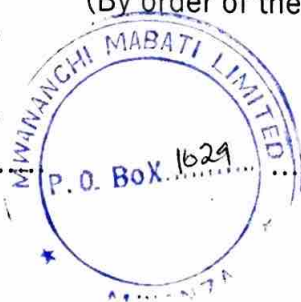
**MWANANCHI MABATI LIMITED HELD ON 16<sup>TH</sup> DAY OF JANUARY 2023.**

At a duly convened and constituted meeting of the board of Directors of MWANANCHI MABATI LIMITED according to Companies Act 2002 and Tanzania Investment Act 2022 on 16<sup>th</sup> January, 2023, the following resolutions were passed:

1. That USD 731,747/= be allocated to establish a project for Iron Sheet and Plastic Products Manufacturing.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register Iron Sheet Manufacturing project with Tanzania Investment Centre so as to enjoy fully investment Incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2022

(By order of the board)

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**Board Chairman**

**Company Secretary**