



P.O. BOX 862
KIGOMA, TANZANIA
EMAIL: hk.mayailimited@gmail.com
Tel: +255 65 220 7830

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. RUPINDER SINGH SANDHU
2. HAJI KASSAMAIL KANJI
3. SARITA HAJI KANJI

The Board Meeting passed the following resolutions:

- To establish a Poultry Farm with Integrated Facilities at Farm no 6 and 7, Kigoma
- The project investment cost will be US \$ 1,575,000/-
- The project will be financed through equity contribution. Also, if the need for a loan arises the company will seek the loan.
- The project will be submitted to the Tanzania Investment Centre to obtain a certificate of incentive

Signed by:

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Mr Rupinder Singh Sandhu
(Chairman)

Date: 29/04/23.....

MAYAI LIMITED
P.O. Box 682
KIGOMA - TANZANIA

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Mrs Sarita Haji Kanji
(Secretary)

Date: 29/04/2023

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