

**EXTRACT FROM A MEETING OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS OF MARA TOFALI  
LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE  
BOARD OF DIRECTORS OF MARA TOFALI LIMITED HELD AT THE  
REGISTERED OFFICES OF  
THE COMPANY MTUMBA - DODOMA - TANZANIA  
ON THE SIXTEENTH DAY OF MARCH 2023, THE  
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS  
TO FINANCE A MODERN MANUFACTURING UNIT FOR  
ROAD/BUILDINGS CONSTRUCTIONS AGGREGATES AND  
BRICKS BLOCKS.**
- 2. THAT THE PROJECT BE REGISTERED WITH TANZANIA  
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT  
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR  
UNDER TANZANIA INVESTMENT ACT, 1997.**

**CERTIFIED TRUE EXTRACT  
(By order of the Board)**

**AZIZ RAJAB SOKA**



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**CHAIRMAN**

**FAIDHA RAJABU SOKA**



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**SECRETARY**