

SIKA TANZANIA CONSTRUCTION CHEMICALS LIMITED

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
HELD THROUGH A TELECONFERENCE ON 28th SEPTEMBER 2023 AT 10.00 AM

PRESENT:

De Matres Jean Marie Paul
Daniel Emil Lang

Chairman / Director
Director

1 CONSTITUTION

Mr. De Matres Jean Marie Paul took the role of the chair and a quorum being present declared the meeting duly convened and constituted.

2 EXPANSION OF TIC PROJECT AND ISSUE OF NEW CERTIFICATE

It was necessary to make an application to the TIC to register additional capital and project expansion to be able to extend the project timeline in the Certificate of Incentives.

IT WAS RESOLVED THAT:

The application be made to the TIC for expansion of the project of Construction Chemicals.

3 ANY OTHER BUSINESS

There being no further business, the chairman declared the meeting closed at 11.00 AM.



CHAIRMAN

De Matres Jean Marie Paul