



## MAK TANZANIA LIMITED

PLOT NO. 138/139, BLOCK NO. "A", YOMBO VITUKA STREET, TEMEKE

P.O. BOX DAR ES SALAAM, TANZANIA

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Company No. 168333609

THE COMPANY ACT, 2002

Extract From Extra Ordinary Board Meeting of Mak Tanzania Limited Held on 8<sup>th</sup> September, 2023 at Premises Yomba Vituka Area Temeke Dar Es Salaam.

RESOLUTION NO.4 OF 2023

Whereas the Board members of **MAK TANZANIA LIMITED** are desirous to apply for Certificate of Incentive from Tanzania Investment Center (TIC) to enable Importation off capital goods for operating production in the country

**AND**

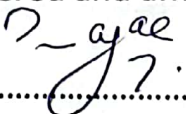
Whereas the company also is desired to increase the number of employments on small scale Industry.

### IT WAS RESOLVED THAT :

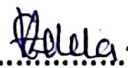
That the company should prepare a feasibility study report, projections and submit the same with all requirements to Tanzania Investment Center (TIC) for approval.

Therefore, it has been **RESOLVED** that the Director should assign consultant to carry out assignment and submit all documents to the Tanzania Investment Center as soon as possible.

Its so ordered and affirmed.

  
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Hayat Ullah Khan  
Chairman.

**MAK TANZANIA LIMITED**  
**TEMEKE-DARESSALAAM**  
**TANZANIA**

  
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Evelina Benedict Kelela  
Secretary