

Company No. 13351

BOARD OF DIRECTORS RESOLUTION
CERTIFIED TRUE COPY OF THE RESOLUTION

**PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF R.K. CHUDASAMA
LIMITED HELD ON 14TH DAY OF NOVEMBER, 2023**

ATTENDANCE:

- | | |
|--------------------------------|--------------------|
| 1. SUNDEEP VASANTLAL CHUDASAMA | CHAIRMAN |
| 2. RASIKLAL KHIMJI CHUDASAMA | DIRECTOR |
| 3. JASWANT KHIMJI CHUDASAMA | DIRECTOR |
| 4. DHIREN RAMESH CHUDASAMA | DIRECTOR/SECRETARY |

THE BOARD MEETING UNANIMOUSLY PASSED THE FOLLOWING RESOLUTIONS:

To obtain the Certificate of Incentives from Tanzania Investment Centre for the Industrial Park Construction project.

RESOLVED FURTHER

1. THAT the two Industrial Park Construction projects are located at:
 - (a) Farm No 2184, Kisenvule Area, Mkuranga District, Dar es Salaam.
 - (b) Plot No 98, Mbagala Industrial Area, Temeke Municipal Council, Dar es Salaam.
2. THAT the projects will be partly financed by a Term Loan.
3. THAT the projects will be submitted to the Tanzania Investment Centre to obtain a Certificate of Incentives so that it can enjoy the benefits under it.
4. The total project investment cost will be US\$3,659,509.00

SIGNED BY:

CERTIFIED TRUE COPY:



JASWANT

JASWANT KHIMJI CHUDASAMA
(DIRECTOR)

Rasiklal

RASIKLAL KHIMJI CHUDASAMA
(DIRECTOR)