

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

MUFINDI WOOD POLES PLANT & TIMBER LIMITED

Farm No. 836 Kihanga Mufindi District, Iringa region.

P. O. Box 1365, MBEYA, Tanzania.

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At a duly convened and constituted meeting of the board of directors of MUFINDI WOOD POLES PLANT & TIMBER LIMITED according to the Companies Act 2012 and Tanzania Investment Act 2022 on 25th of July,2023, the following resolutions were passed:

1. That **US\$ 4,085,000** be allocated to establish a project for manufacturing of electrical concrete poles
2. That MUFINDI WOOD POLES PLANT & TIMBER LIMITED provides part of the evidence for project financing
3. That the company is registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

ABDULWAHAB ABDULKADER MEHRAB



Chairman

MAHIN ABDULKADER MEHRAB



Secretary

MUFINDI WOOD POLES PLANT & TIMBER LTD
P.O. BOX1365
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