



CHARAN SINGH & SONS LTD

Road Haulage Contractors &  
Manufacturers of Quality Furniture

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**BOARD OF RESOLUTION**

AT AN ORDINARY MEETING [OM] OF CHARAN SINGH & SONS LIMITED HELD AT ITS HEAD OFFICE IN MOSHI WITHIN MOSHI MUNICIPALITY, AT MOSHI - TANZANIA ON THE 03 RD DAY OF AUGUST 2023; THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

**ORDINARY RESOLUTION**

1. It was RESOLVED by the board that; to go for New Project expansion of the company.
2. The board further RESOLVED that, to Apply for Registration of New Project in Tanzania Investment Centre for Certificate of Incentives.

All the above unanimously agreed and there being no the points for Discussion, the meeting was Closed by The Chairman.

Dated at Moshi this 03 rd Day of August 2023.

Name: BALRAJ SINGH MUDHER

CHAIRMAN

Name: AMRIT SINGH BHAMRA

DIRECTOR

**CHARAN SINGH & SONS LTD.**  
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