

**HAMSTEAD INVESTMENTS LIMITED**  
(COMPANY REGISTRATION NO. 103379)

Our Ref: HIL/08/2023  
DATE: 03<sup>rd</sup> August, 2023  
TIME: 9:00 am

**BOARD RESOLUTION**

**PRESENT: MR. NIMESH KANTILAL SUCHAK - IN CHAIR**  
**MR. MANOJKUMAR KANTILAL SUCHAK - DIRECTOR**

**CHAIRMANSHIP:** "Mr. Nimesh took the chair and confirmed that the meeting was duly Constituted".

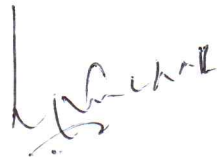
It was decided to register the Project of Hamstead Investments Ltd, on Plot nos. 85, 86 and 87, Vingunguti Industrial Area, Dar es salaam, of warehousing business with Tanzania Investment Centre.

It was also decided to take loan from our main Bankers - Diamond Trust Bank Tanzania Ltd, for this project.

**VOTE OF THANKS:** "There being no further business the meeting ended with thanks to the Chair at 9:15 AM".



**NIMESH KANTILAL SUCHAK**  
**CHAIRMAN**



**MANOJKUMAR KANTILAL SUCHAK**  
**DIRECTOR**

