



Signature Trading Limited  
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## SIGNATURE TRADING LIMITED

# RESOLUTION

Following directors meeting that took place at the company head office in Arusha Tanzania on 1<sup>st</sup> April 202, the following resolutions has been passed,

**IT RESOLVED THAT** the signature trading limited should finish the repairing of the Makuyuni slaughter house and start to run the facility at the end of the June 2023.

**IT RESOLVED FURTHER THAT** the materials for repairing and renovating the abattoir should be brought from abroad so as to get best quality at reasonable costs.

**IT RESOLVED FURTHER THAT** in order for Signature Trading Limited accomplish successful its investment at the Makuyuni slaughter house, it should register its project at Tanzania Investment center and get the certificate of incentive.

### Participant of the Meeting

S/no.	Name of Participant	Position
2.	Muhammed Irfan	Director
3.	Emmanuel Shio	Company Secretary
3.	Asifali Pattasseri	Director

Signature of the 1<sup>st</sup> Director.....  
Name: Muhammed Irfan  
Date: 25/04/2025

Signature of the 2<sup>nd</sup> Director.....  
Name: Asifali Pattasseri  
Date: 25/04/2023

