

MAARS WELD COMPANY LIMITED  
(Incorporated in Tanzania, Company Number 162904914)

ORDINARY RESOLUTION  
EXTRA-ORDINARY GENERAL MEETINGS

BOARD RESOLUTION

PRESENT

1. Mr. MOHAMMED NAJMUDDIN BHARMAL - CHAIRMAN
2. Mr. ALI AKBAR SALEHBHAI - DIRECTOR

At the meeting of the board of directors of MAARS WELD COMPANY LIMITED held at the company's registered office on the 24<sup>th</sup> day of February, 2023.

It was unanimously **RESOLVED** by the directors of MAARS WELD COMPANY LIMITED that the following should be adopted with immediate effect: -

1. To apply for register and obtain TANZANIA INVESTMENT CERTIFICATE for our project of manufacturing unit in the name of Maars Weld Company Limited
2. To use Bank statement as proof of funds of our sister company ROYAL WELDING WIRES UGANDA LTD.



Mohamed Najmuddin Bharmal  
Chairman



Ali Akbar Salehbhai  
Director

