

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 24th 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



Mohamed Najmuddin Bharmal
Chairman



Ali Akbar Salehbhai
Director

