

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT 2002, ACT NO. 12 OF 2002

COMPANY LIMITED BY SHARES

BRILLIANT SANITARY WARE COMPANY LIMITED

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BOARD RESOLUTION

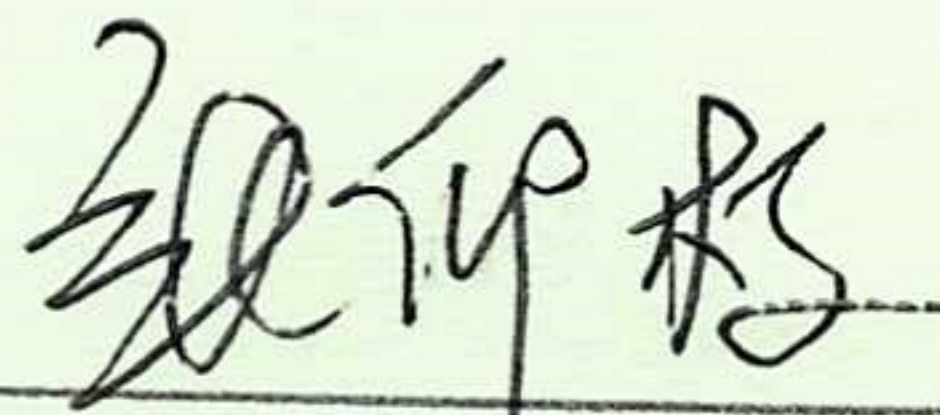
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AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON 15<sup>TH</sup> AUGUST, 2024  
THE FOLLOWING RESOLUTIONS WAS PASSED:

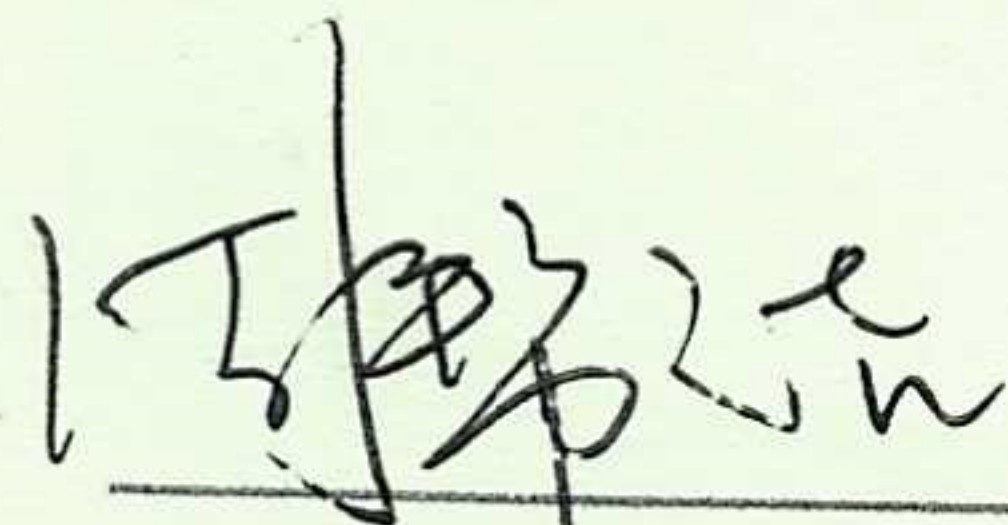
1. That the Company be authorised to apply for the Certificate of Incentives and Derivative Right at Tanzania Investment Centre for the intended project of manufacturing ceramic products at Mkuranga, Coastal Region with immediately effect.

CERTIFIED TRUE EXTRACT

(BY ORDER OF THE BOARD)



CHAIRMAN



SECRETARY



\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE