

CMG PYRAMID INDUSTRIES LTD.

P. O. Box 235, Nyakato Industrial Area, Mwanza, Tanzania.
Phone: +255 28 2571447, +255 28 2572562 Fax : +255 28 2570875
Mail ID :satis@cmggroup.co.tz, www.cmggroup.co.tz



MINUTES OF THE BOARD OF DIRECTORS MEETING HELD IN MWANZA AT 21TH NOVEMBER 2024 COMMENCED AT 10:30AM

PRESENT

CHRISTOPHER MWITA GACHUMA
HARDIK HEMENRAKUMAR DAVE

CHAIRMAN
DIRECTOR

IN ATTENDANCE

SATISH VENKAPPA POOJARY

DIRECTOR/SECRETARY

OPENING OF THE MEETING: The chairman opened, meeting at 10:30am

AGENDA The agenda was adopted and presented

MINUTES.

The minutes of the previous meeting were confirmed as being a correct record of what took place at the meeting.

RESOLVED THAT

Management be and is here authorized to the company to expand and apply for TIC incentive certificate for new project of packing material products.

“FURTHER RESOLVED THAT the above resolution supersedes all the earlier resolution in this regard.”

CLOSING OF THE MEETING

The chairman closed the meeting at 11:00am

CONFIRMED

Handwritten signature of Christopher Mwita Gachuma in blue ink.

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CHAIRMAN

Handwritten signature of Satish Venkappa Poojary in blue ink.

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COMPANY DIRECTIR /SECRETARY

CMG Public Welfare Trust
CMG Investments Ltd
CMG Construction Co. Ltd

CMG Group of Companies

CMG Pyramid Industries Ltd
CJ Elevators Tanzania Ltd.
New Mwanza Hotel

Nyanza Bottling Co. Ltd
S & C Ginning Co. Ltd
GPH Industries Ltd.