

KEARSLEY TANZANIA LIMITED

COMPANY NO. 928

EXTRA - ORDINARY MEETING BY THE BOARD OF DIRECTORS OF
KEARSLEY (TANZANIA) LIMITED HELD AT DAR ES SALAAM ON 25/04/2024.

QUORUM

1. HARIDATT VAGHJIBHAI PATEL
2. NITESH PRAFUL PATEL
3. ANIL VAGHJIBHAI PATEL

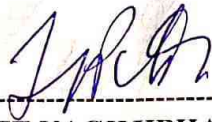
CHAIRMAN
SECRETARY
DIRECTOR

AGENDA

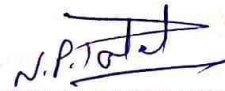
Discussion on registering the company with Tanzania Investment Center for the certificate of incentive.

IT WAS RESOLVED THAT; The Company should be registered with Tanzania Investment Center (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on imported capital goods that our project will have to import for its expansion. Mr. Joe Joas Bamanyisa was appointed as an agent to sign any necessary documents in this process on behalf of the company in collaboration with the company secretary in making sure that the registration goes through and a certificate of incentive is attained.

FINALLY, IT WAS RESOLVED THAT; relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Center for further proceedings.



HARIDATT VAGHJIBHAI PATEL
Chairperson



NITESH PRAFUL PATEL
Secretary

