

ENHANCE DEVELOPERS LTD

P. O. BOX. 19716
DAR ES SALAAM

Tel: 2774253 / 2771075 Fax: 2700355

COMPANY REGISTRATION NUMBER 69031

EXTRACTS FROM MINUTES OF THE BOARD MEETING HELD ON 03/09/2024 AT 10:00 AM AT HEAD OFFICE

Present:

- 1) Girdharbhai Meghjiratna Pindolia
- 2) Darpan Girdharbhai Pindolia

The Board Meeting unanimously passed the following resolutions:

- The Commercial buildibg project will be located at Plot no 78 , Upanga area , Kinondoni, Dar-es-Salaam
- Will be partly financed by shareholders' contribution and the Bank Term Loan
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 13,000,000**

Signed by:



Girdharbhai Meghjiratna Pindolia
Chairman



Darpan Girdharbhai Pindolia
Secretary

Date 03/09/2024

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