

*AGRO AFRICA GENERAL TRADING COMPANY LIMITED*

*P.O BOX 20464 DAR ES SALAAM, TANZANIA.*

*Tel: +255 658111181 Email: Sabihabhimji48@Gmail.Com*

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**


**AGRO AFRICA GENERAL TRADING COMPANY  
LIMITED**

At a duly convened and constituted meeting of the board of directors of **AGRO AFRICA TRADING COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **US\$ 2,915.000.00.** be allocated to establish a project for LED Assembling with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of AGRO AFRICA TRADING COMPANY LIMITED to be used for the purpose of registration.

Certified true extract

(By order of the board)



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Chairman

RAHUL PRATAP GUMBER



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Secretary

SACHIN THAKUR