

EXTRACTS FROM MINUTES OF THE BOARD MEETING

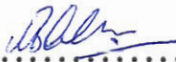
Present:

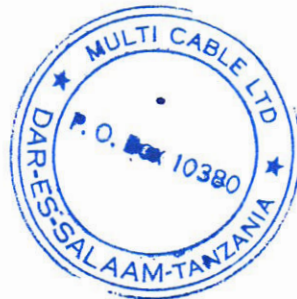
Murtaza Zakir Hussein Alibhai
Hassan ZakirHussein Alibhai
Akberali ZakirHussein Alibhai
Hussein zakirHussein Alibhai
Shabir ZakirHussein Alibhai


The Board Meeting unanimously passed the following resolutions:

- The The Nail Manufacturing Plant will be located at Plot No 36&37, Kerege, Bagamoyo District Coast Region
- Will be partly financed by shareholders' contribution .
- 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 \$ 1,450,000**

Signed by:


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Murtaza Zakir Hussein Alibhai
Alibhai
Chairman





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Akberali ZakirHussein
Secretary

DATE 25-07-2024

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