

At a duly constituted meeting of the Directors of CEMEX VENTURES LIMITED held at plot no 439 MSASANI MAHANDO KINONDONI- DAR ES SALAAM on 3<sup>rd</sup> MAY 2024 under the chairmanship of Mr. YOGESH MAGANLAL KANJI MANEK

**PRESENT**

- I. GEETHA SIVAKUMAR
- II. YOGESH MAGANLAL KANJI MANEK
- III. SALJIT POTTIAN KAYAKAL
- IV. MOHAMED BAKIR ESMAIL ABDULKARIM

**DULY** convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **3<sup>rd</sup> day of May 2024** the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for processing and refining at the Tanzania Investment Center and acquire the certificate of incentives to enjoy the incentives.
2. **RESOLVED THAT** the bank statement of MAC GROUP COMPANY LIMITED be used for this registration.

**IT IS HEREBY CERTIFIED** that the above was duly passed by and complied with the Memorandum and Articles of Association.




**YOGESH MAGANLAL KANJI MANEK**  
CHAIRMAN



**SALJIT POTTIAN KAYAKAL**  
SECRETARY



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 **Cemex Ventures Limited**  
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