

A TO Z TEXTILE MILLS LIMITED
P.O. BOX 945, ARUSHA
PLOT NO 698, NETWORK AREA
OLTEVES, OLMOT, KISONGO,
ARUSHA, TANZANIA



COMPANY NO 5761

MINUTES OF THE MEETING OF THE MEMBERS OF THE BOARD OF A TO Z TEXTILE MILLS LIMITED
TO PASS A RESOLUTION HELD AT THE REGISTERED OFFICE IN ARUSHA AT 9.00AM ON 12.04.2024,

PRESENT WERE

KALPESH SHAH - CHAIRMAN

VIRAL ANOJ SHAH - DIRECTOR

BINESH JUTHALAL HARIA - DIRECTOR

BIJAL MANSUKHLAL HARIA – COMPANY SECRETARY

The following resolutions were passed

1. It was resolved that by the Board of Directors that a new project be registered with the Tanzania Investment Centre
2. It was resolved to register the Project for Manufacturing of High Quality Medical Devices in Arusha with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
3. It was resolved that the Board of Directors of the Company shall invest a total amount of United States Dollars Five Million Five Hundred Thousand Only (USD 5,500,000) to allocate for the Medical Devices Project.
4. It was also resolved to acquire Plant and Machinery, equipment and other related facilities for Proposed Manufacturing of Medical Devices Project
5. The meeting was adjourned at 12.00 noon there being no other business.

Kalpesh Shah
Chairman

Viral Shah
Director