

Jay Swaminarayan

RIFT VALLEY INDUSTRIES LIMITED

P.O.BOX 2002,
Arusha,
Tanzania.

Phone: +255769723456

RE: BOARD RESOLUTION

In the board meeting of M/S Rift Valley Industries Limited dated 28th day of May 2024 the following Resolution were duly passes:

Ordinary Resolutions

1. It was RESOLVED that the Company shall apply for a Certificate Incentive for the registration of the business with the Tanzania Investment Centre for its aggregate and construction activities in Tanzania.
2. It was further RESOLVED by the Board that the capital investment of the business shall be funded by the Directors, Shareholders equity and loans from financial institutions.

Dated 28th May 2024

Certified by:

DIRECTOR: - LAXMIKA PATEL: 

DIRECTOR: - POOJA PATEL: 

DIRECTOR: - JALPA PATEL: 