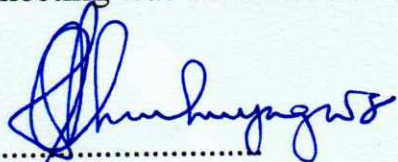


**UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002
COMPANY NUMBER 81437**

THE COMPANY ENONEMOUSLY RESOLVED

- i. That regarding their bricks factory project, at prots no 2049 & 2049 Kunduchi Salasala Kinondoni Municipal Dar es Salaam, the company management to approach Tanzania Investment Centre for Tax relief and other investment incentives.
- ii. That the bricks factory project to be established will be under the name of Nyambari Nyangwine Group of Companies Limited, the Tanzanian local company which will also be managing the facility using local medical staff and expertriets. Expertriets where necessary
- iii. That the total investment in the project will be approximately Euro 50,000,000 (Fifty Million Euro) mostly loan from overseas.
- iv. That the management to provide the Centre with any such additional information as may be required to make this application a success without reference to the board.

The meeting was closed at 10.00 am by the chairman.



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**NYAMBARI C.M NYANGWINE
CHAIRPERSON**



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**IDD SALIM MTI
SECRETARY**