

# SOHRAB MINING COMPANY LIMITED

P O Box 38675  
DAR ES SALAAM

## GENERAL MEETING OF SHAREHOLDERS

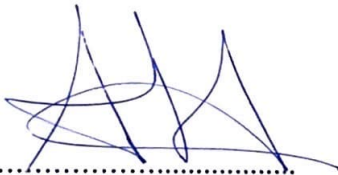
HELD ON 15<sup>TH</sup> JANUARY 2024

### Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on January, 15<sup>th</sup>, 2024 the shareholders of **M/ SOHRAB MINING COMPANY LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S SOHRAB MINING COMPANY LIMITED** would register with Tanzania Investment Centre for a Mineral processing project to obtain all incentives offered by Government of United Republic of Tanzania through the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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**WAJID ZULFIQAR ALI**  
Chairman



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**ZULFIQAR ALI YAKUB JI**  
Company Secretary

