

MASR TRADING AND INDUSTRIES LTD

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medical equipment supplier

26TH NOV 2024

BOARD RESOLUTION

RE: REGISTRATION OF FEEDLOT and ZERO GRAZING PROJECT UNDER THE TANZANIA INVESTMENT CENTRE

At a meeting of the Board of Directors of masr trading and industries limited, held on 26th October 2024, at the company's registered office, the following resolution was duly proposed and unanimously adopted:

WHEREAS, the Board of Directors of masr trading and industries limited has reviewed the plans and objectives regarding the establishment of FEEDLOT and ZERO GRAZING PROJECT.

NOW, THEREFORE, BE IT RESOLVED that:

The Board of Directors hereby authorizes the registration of the feedlot and zero grazing project located at Msua-Mperamumbi Village, Kwala Ward, Kibaha District under the Tanzania Investment Centre (TIC).

Dr hatem ahmed Managing Directoris hereby authorized and directed to take all necessary steps to effect this registration, including, but not limited to:

Completing and filing the required TIC registration forms and documentation.

Engaging with relevant authorities to ensure compliance with all necessary requirements and guidelines.

Acting as the primary representative of masr trading and industries limited for all matters related to this registration. masr trading and industries limited shall allocate necessary resources and support to facilitate this registration process promptly and efficiently.

This resolution shall be effective as of the date of adoption by the Board of Directors.

CERTIFICATION.

The undersigned, hereby certify that the foregoing resolution was duly adopted by the Board of Directors of masr trading and industries limited on 26th oct 2024 and remains in full force and effect.

Signed this 26th oct 2024 by:

Chairman of the Board:

A handwritten signature in black ink, appearing to be 'Hatem Ahmed', written over a horizontal line.

Name: Hatem Ahmed

Secretary of the Board: bahgat ahmed abdelamad

Name: Bahgat Ahmed Abdelsamad

A handwritten signature in black ink, appearing to be 'Bahgat Ahmed Abdelsamad', written over a horizontal line.

