



**EXTRACTS FROM MINUTES OF THE BOARD MEETING**

Present:	Signature
1. RUMIN BHARAT KUMAR SHAH	..... <i>Rumin B. Shah</i>
2. HAMOUD ABDALLAH SUMRY	..... <i>Hamoud</i>
3. GHALIB AHMED HAMOUD	..... <i>Ghalib</i>

**The Board Meeting unanimously passed the following resolutions:**

- The Mattresses Manufacturing Project is located at Plots 15-16, Vikindu, Mkuranga, will be financed by shareholder contribution
- The project will be submitted to Tanzania Investment centre to obtain Certificate of incentives so that it can enjoy the benefits under it .
- The project investment cost will be Tshs. 19,574,685,000
- The Project Audited by Sil Link Accounting Service

Signed by

HAMOUD ABDALLAH SUMRY

RUMIN BHARAT KUMAR SHAH

CHAIRMAN

SECRETARY

*Hamoud*  
\_\_\_\_\_

*Rumin B. Shah*

DATE :-



Certified as True Copy of the Original  
**Abrahams Ted Mwakifuna**  
 Advocate, Notary Public & Commissioner  
 for Oaths  
 Sign: \_\_\_\_\_  
 Date: \_\_\_\_\_