

A TO Z TEXTILE MILLS LIMITED
P.O. BOX 945, ARUSHA
PLOT NO 698, NETWORLD AREA
OLTEVES, OLMOT, KISONGO,
ARUSHA, TANZANIA

COMPANY NO.5761

MINUTES OF THE MEETING OF THE MEMBERS OF THE BOARD OF A TO Z TEXTILE MILLS LIMITED TO
PASS A RESOLUTION HELD AT THE REGISTERED OFFICE IN ARUSHA AT 10.00AM ON 15.05.2024.

PRESENT WERE

KALPESH SHAH - CHAIRMAN


VIRAL ANOJ SHAH - DIRECTOR

BINESH JUTHALAL HARIA - DIRECTOR


BIJAL MANSUKHLAL HARIA – COMPANY SECRETARY

The following resolutions were passed

1. It was resolved that by the Board of Directors that a new project be registered with the Tanzania Investment Centre
2. It was resolved to register the Project for Solar PV System in Arusha with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended Project to qualify for Import Duty & VAT exemptions and enjoy non fiscal incentives.
3. It was resolved that the Board of Directors of the Company shall invest a total amount of United States Dollars One Million One Hundred & Fifty Thousand Only (USD 1,150,000) to allocate for the Solar Power Systems.
4. It was also resolved to acquire solar PV modules, inverters & and other related equipment for the Proposed Solar PV Project.
5. The meeting was adjourned at 10.30am there being no other business.



Kalpesh Shah
Chairman



Binesh Haria
Director