

GYPSUM KINGS LIMITED

PLOT NO 77, BLOCK D, LUGALO STREET, UPANGA

Cell no; +255 786 782 872 Email; gypsumkingsltd@gmail.com

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD
AT THE REGISTERED OFFICE ON THE 20th DAY OF MAY 2024**

DULY convened a meeting of the Board of Directors of the Company held at the Registered Office of the Company on the **20th day of May 2024** the following Ordinary Resolutions were duly passed and adopted;

1. **RESOLVED THAT** the company do hereby register a project of Gypsum manufacturing services in Lindi;
2. **RESOLVED FURTHER THAT** the company should apply for and enjoy all the benefits related to the possession of the certificate of incentives.
3. **RESOLVED FURTHER THAT** Fixed deposit of one of the shareholder **MUSHTAKALI GULAMABBAS FAZAL** will be used as proof of funds.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and compliance with the company's Memorandum and Articles of Association.

Signed this 20th Day of May 2024



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**MUSHTAKALI GULAMABBAS
FAZAL**
CHAIRPERSON



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**HUSSEIN MUSHTAKALI
FAZAL**
SECRETARY