



MAGARE
ESSENTIALS LIMITED

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Manufacturers of Essential Industrial & Domestic Products

TIN: 151-550-010

EXTRA ORDINARY BOARD MEETING OF THE MAGARE ESSENTIALS LTD HELD ON 2nd December 2023

Attendance;

1. Mr Mabula Magangila - Board chairman
2. Mr Anthony David Ikongo - Board Secretary
3. Mrs Regina Gresmo Mihigo member
4. Mr George Christopher - member,
5. Mr Paul Msilanga- Member,

Absent:

Agenda;

1. Opening of the meeting
2. A brief development of the project operation
3. Registration with Tanzania Investment center
4. AOB & closing

Agenda no 1;

The chairman opened the meeting at 10:26, by welcoming the members and thanking them for the good attendance. We thank God for every thing and we expect good contribution for Company development so as to make sure the company proceed well, for the prosperous future .

Agenda no 2;

A brief development of the company

The progress of our Project of Shoes and Garments Manufacturing is on good progress for expansion project at Usagara site

Agenda no 3;

It was also agreed that the new project should go ahead with the registration with The Tanzanian Investment center, (TIC) to enjoy the incentives which will be from the government through TIC.

Agenda no 4;

AOB & Closing the meeting

The meeting was closed at 13.00 hrs, by the chairman, thanking the members for coming and contributing well for the better future of the project.

Signed

Chairman: Mabula Magangila

Board secretary: Anthony.D.Ikongo