

MSHALE TANZANIA LIMITED

PLOT NO.....BLOCK NO.MSHALE STREET MADALE, DAR ES SALAAM
P.O. Box 15005, DAR ES SALAAM, TANZANIA, PHONE: 0713 329149, 0717 399272

EXTRACT FROM A MEETING OF THE BOARD OF DIRECTOR'S AND SHARE HOLDER'S OF MSHALE TANZANIA LIMITED

AT a duly convened and constituted meeting of the board of directors of MSHALE TANZANIA LIMITED held at the registered office of the Company on 26th day of November 2024, the following resolutions were passed: -

1. That the Company should make expansion a Multipurpose Manufacturing of Electrical Products, Medical equipment's and Building Materials at Plot No. P.19430 Block No. 13..... Madale Kinondoni Municipal DAR ES SALAAM City.
2. That Funds amounting to U\$D 40,000,000 to be raised through Equity Contributions that is U\$D 24,000,000 as well as Loan of U\$D 16,000,000 to facilitate implementation of the project.
3. That the project be registered with Tanzania Investment Centre so as to fully enjoy Investment Incentives, benefits and Protection as Statutorily provided for under Tanzania Investment Act, 1997.

Certified True Extract
(By order of the Board)



Chairman



Mshale Tanzania Ltd
P. O. Box 15005
Dar es Salaam
info@mshalez.co.tz
www.mshalez.co.tz



Secretary