

LTL TRANSFORMERS TANZANIA (PVT) LIMITED
P.O.BOX 63072
DAR ES SALAAM
AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD
VIRTUALLY ON THE.....23RDDAY OF.....APRIL..... 2024

In a meeting of the Company dully convened and held at the Registered Office of the Company, the following resolutions were dully passed;-

RESOLUTIONS

1. It was resolved that; the company should apply for certificate of Incentives at Tanzania Investment Centre.

2. It was further resolved that, the company should register the Transformers Manufacturing Factory Project located at Plot No.43/00, Chuma Street, Chang'ombe, Temeke Dar es Salaam with Tanzania Investment Centre.



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SUDATH ANNASIWATTA

Chairperson

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CHAMINDA HEWA DEWUNDARAGE

Secretary