

**GENERAL MEETING OF SHAREHOLDERS**

**HELD ON 24<sup>TH</sup> June, 2024**

**Agenda**

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on June 24<sup>th</sup>, 2024 the shareholders of **M/S ALSAD INTERNATIONAL LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S ALSAD INTERNATIONAL LIMITED** **would** register with Tanzania Investment Centre for Project of manufacturing Building Materials.

Also it was agreed that the company will use Ms. NAGI ABDALLAH MOHAMED MOHAMEDYADI (Shareholder) Bank statements as one of project financier on registration processes.

There being no other business to discuss. The meeting was closed at 10.30 a.m.

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**WALIED A. M. MOHAMEDYADI**  
Chairman

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**NAGI A. M. MOHMEDYADI**  
Company Secretary/Shareholder