

MARS GROUP LIMITED
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MINUTES OF DIRECTORS MEETING ON 20TH APRIL, 2025
HELD AT COMPANY'S OFFICE AT 10.00 am

Present;

- Arif Omar Awadh **Director- chairman**
- Milfat Mohamed Nahdi **Director - Secretary**

BOARD RESOLUTION

The Directors Meeting resolved that ;

- i. To register a Project for Gold Processing/ Gold Refinery with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended Gold processing/ Gold Refinery Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Gold processing Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire Processing & Refinery Plant, Machinery, equipment, Utility vehicles and other related facilities for intended Project.

The Director's meeting was closed at 1pm



Arif Omar Awadh
Mbarak Nahdi
CHAIRMAN



Milfat Mohamed Nahdi
SECRETARY