

**APEX HOLDINGS A LIMITED**  
**P.O. BOX 80400**  
**DAR ES SALAAM**  
**TEL: +255768983900**

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**MINUTES OF DIRECTORS MEETING ON 10TH AUGUST, 2025**  
**HELD AT COMPANY'S OFFICE AT 10.00 am**

**Present;**

**- Raj Suresh Pattni**  
**- Chandni Raj Pattni**

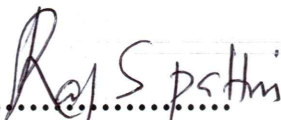
**Director- chairman**  
**Director - Secretary**

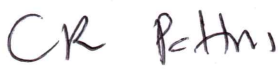
**BOARD RESOLUTION**

**The Directors Meeting resolved that ;**

- i. To register a Project for Provision of High Class Trading, Supply Chain & Procurement with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended Project to enjoy non fiscal incentives under one stop centre.
- ii. To allocate Funds for the Intended Project.
- iii. To implement the Project to meet the clients Demands.

**The Director's meeting was closed at 1pm**

  
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**Raj Suresh Pattni**  
**CHAIRMAN**

  
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**Chandi Raj Pattni**  
**SECRETARY**