

VASUDHA DEVELOPERS LIMITED

Reg.no. 169240353

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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1) MAHESHKUMAR RAOJIBHAI PATEL

2) KETANKUMAR VINUBHAI PATEL

The Board Meeting unanimously passed the following resolutions:

- The Commercial building project will be located at on Plot 40, Msasani, Kinondoni, Dar-Es-Salaam city
- Will be partly financed by shareholders' contribution and the term loan if the need arises
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 7,682,500**

Signed by:



MAHESHKUMAR RAOJIBHAI PATEL
Chairman



KETANKUMAR VINUBHAI PATEL
Secretary

DATE 01/03/2025

