

MCCMAHADEO (TANZANIA) COMPANY LIMITED
P.O. BOX 1249 DODOMA, TANZANIA
Email: mcctzs001@gmail.com

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24th October, 2025

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF “MCCMAHADEO (TANZANIA) COMPANY LIMITED”, DAR ES SALAAM, TANZANIA ON 24TH OCTOBER, 2025 AT 11.00 A.M. AND CHAIRED BY ANOOP KUMAR SINGH.

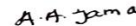
AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER STONE CRASHING & AGGREGATE PRODUCTION PROJECT UNDER THE TANZANIA INVESTMENT CENTRE.
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND THEIR BANK STATEMENTS AS EVIDENCE TO FUND INVESTMENT IN TANZANIA.



ANOOP KUMAR SINGH

CHAIRMAN



ASHA AHMED JAMA

SECRETARY

