



GAINI COMPANY LIMITED

MINUTE OF THE BOARD MEETING HELD ON 26th FEBRUARY, 2025

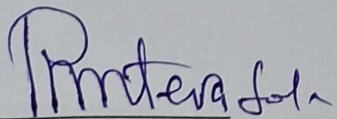
At their extra ordinary board meeting which was held at the registered office premises at 5th Floor Sky City Mall University Road Dar es Salaam, the board of directors resolved and agreed as follows: -

- Tube mill and Steel manufacturing project locate at Coast, Kibaha District Council, Plot No 313, Block No B at Kiongo Mlandizi Township to be registered with Tanzania investment center so as to enjoy incentives during the project implementation.

The meeting noted the absence any other business agenda; hence the Chairman adjourned the meeting at exactly at 5.00pm.

By the order of the board

Name: PETER MTERE CHACHA
CHAIRMAN

Signature 

Name: HAPPYNESS JOHN NYMKURO
DIRECTOR

Signature 

