

EXTRACT FROM MEETING OF BOARD DIRECTORS AND
SHAREHOLDERS
OF
ARAB AFRICAN INDUSTRIES COMPANY LIMITED
P.O.BOX
DAR ES SALAAM

Present:

- | | | |
|----|-----------------|-----------|
| 1. | Mohamed Mansour | Chairman |
| 2. | Mohamed Mansour | Secretary |

At the Meeting of the Board of Director of M/S **ARAB AFRICAN INDUSTRIES COMPANY LIMITED (the company)** held on 9th January 2024 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act. 2022.
2. That the **M/S Arab African Industries Company Limited** will finance the project.

Certified true exact;
(By order of the board)


Chairman




Secretary