

TANZANIA CARBONATE LIMITED

P.O. BOX 100049 DAR ES SALAAM

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

Mazen Mohamed Abdelqader Abuhijleh

Hatem Bassam Mohammad Abuhejleh

Amer Bassam Mohammed Abu Hijleh

Medhat Tagi Gaied Sabba

Meina Tagi Gaied Saba

Mohammad B M Abu Hajleh

The Board Meeting unanimously passed the following resolutions:

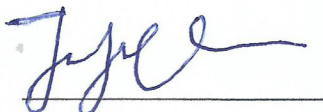
- To establish a manufacturing facility for the production of superfine calcium carbonate and dolomite powder and related products
- The will be located at **Plot No. 18-19 Misugusugu Kibaha– Coast Region.**
- Will be partly financed by shareholders' contribution and the term loan is the need arises
- 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 \$ 10,000,000**

Signed by:

Amer Bassam Mohammed
Hajleh
Chairman

Mohammad B M Abu

Secretary



DATE 27/01/2025

