

HARI SINGH AND SONS LIMITED

Building and General Contractors

Civil Engineering Contractors

Gravel road * Asphalt road * Water Dam * Building & Mass Concrete Contractors

**P .O Box no 299
Ghalla street - Moshi
Tanzania**

**Tel: 2727 52759
2727 50591
Fax: 2727 50590
Email info@hari.com**

19th January 2026

SUBJECT: BOARD RESOLUTION LETER.

Reference is made to the subheading above

This letter is to certify that the Board of Directors of HARI SINGH AND SONS LIMITED met on 19TH January 2026 and the following resolution was duly passed as follows:

RESOLVED THAT the company do hereby allow HSSL LIME COMPANY LIMITED, to established a Cement Grinding Plant on property owned by Hari Singh & Sons Limited, Plot 18-25, Block L, in Kange Industrial Park Road, Maweni, Tanga, in Tanga Region.

Thank you,

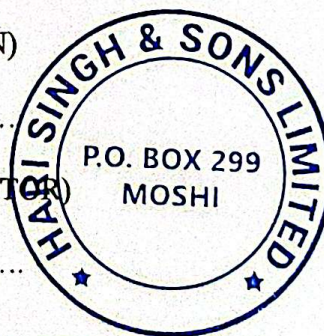
Yours faithfully

JASPAL SINGH DHANI - (CHAIRMAN)

Dhani

AMANDEEP SINGH DHANI - (DIRECTOR)

Amandeep Singh Dhani



Directors: Surjit Singh Dhani - Jaspal Singh Dhani - Rajinderpal Singh Dhani - Sukhvir Singh Dhani