

MASENGA INDUSTRIES

Leading the way forward...

MINUTES EXTRACT OF THE BOARD MEETING HELD AT THE OFFICES OF MASENGA INDUSTRIES LIMITED – BAHARI BEACH OFFICES, ON 3RD MARCH 2026

MIN. 1. OPENING OF THE MEETING

The meeting opened at 9.00 am.

MIN 2. REIGSTERING TO TISEZA INDUSTRIAL PARK AND SEZ ESTABLISHMENT AT MSATA

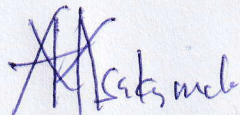
The chairperson explained the needs of register with TISEZA that we can efficiently erect the industrial facility that we can accelerate growth of the company and contribute to the national goals as a Youth led organization, we took this initiative to really invest in production.

RESOLUTION

1. To submit our request of incentive and benefit for establishing SPECIAL ECONOMIC ZONE in 80 acres at Msata village, in Bagamoyo District, Coast Region.
2. Masenga Industries Limited own more than 700 acres in different villages in Msata ward of which intended for **Investment development** including Industries, Agriculture, Dairy Farming, Tourism, Mining, Real Estates business and any other investment that considered necessary for development including **Industrial parks**.
3. Masenga Industries Ltd is in a process of establishing Special Economic Zone in the area of 80 acres out of the 700 acres where various industries to be established.

MIN 3: CLOSING OF THE MEETING

Meeting closed at 10.30



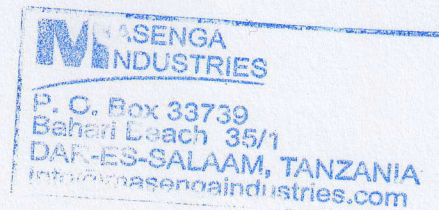
Hamoud Masenga Msakamali

Chairman



Baraka Lubata Msakamali

Secretary



TRADING

CONSTRUCTION

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