

P.P.T.L. Manufacturers of TANSACK®

Brand of Flexible Packaging Products

BOARD RESOLUTION APPROVING EXPANSION PROJECT


An Extract from the Minutes of the Board Meeting Held on 8th Nov, 2019 at PPTL's Factory cum office at Kange Heavy Industrial Area, Tanga, Tanzania.

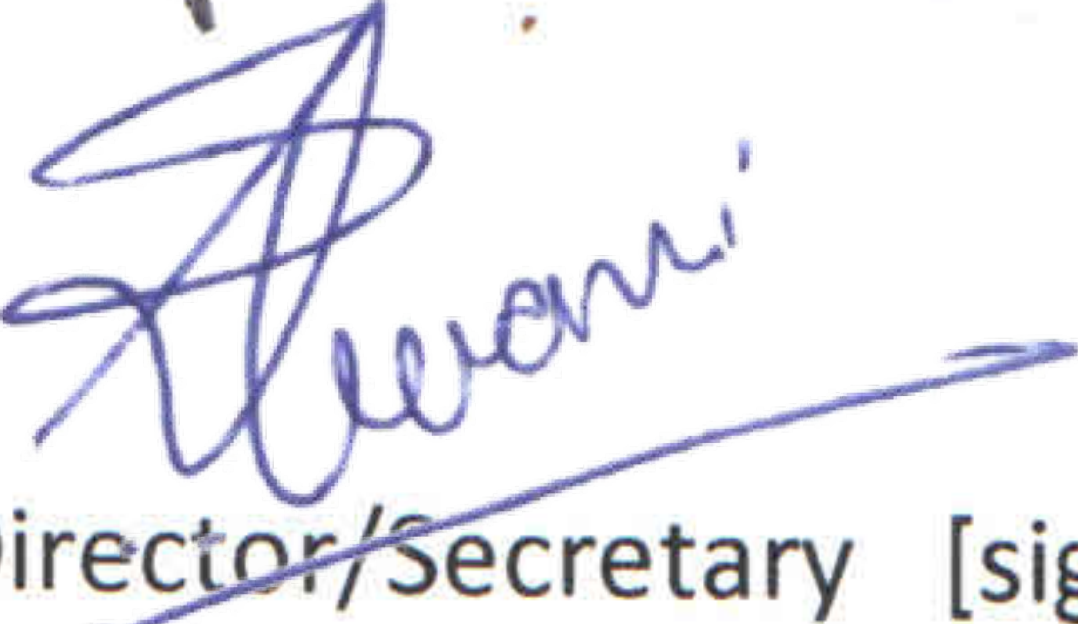
APPROVAL OF PROJECT.

"RESOLVED THAT", The Board approves the expansion project with a budgeted value of USD 7.3 Million.

"RESOLVED FURTHER", that the Director cum Secretary of the Company Mr. Suraj Devani is hereby authorized, directed and empowered to execute for and on behalf of this company and in its name, any and all documents required in connection with the Project.

For Pee Pee Tanzania Limited.

1. 
Director [signature]

2. 
Director/Secretary [signature]



Directors: A.B. Mavani - Kenyan (Chairman), J.A. Lane - British,
K.P. Devani - Kenyan, S.K. Devani - Kenyan, T.S. Saini - Indian (MD)
Certificate of Incorporation No:24636

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