

P . P . T . L . Manufacturers of TANSACK®
Brand of Flexible Packaging Products

BOARD RESOLUTION APROVING NEW PROJECT

An Extract from the Minutes of the Board Meeting Held on 21st October, 2020 at PPTL's office at Kange Heavy Industrial Area, Tanga, Tanzania.

APPROVAL OF NEW PROJECT

"RESOLVED THAT", The Board approves the new project with a budgeted value of USD 2.27 Million to be located on Plot no. 1, Kange Heavy Industrial Area, Tanga, Tanzania.

"RESOLVED THAT", The application for registration of the new project to be submitted at Tanzania Investment Centre.

"RESOLVED FURTHER", that the Director cum Secretary of the Company, Mr Suraj K.P. 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) Ltd


1. Director [signature]


2. Director / Secretary [signature]



Directors: S.K.Devani - Kenyan, T.S.Saini - Indian (MD)
Certificate of Incorporation No:24636

Pee Pee (Tanzania) Limited
P.O.Box 34
TANGA Tanzania
Tel: +255 - 27 - 2646853/4
+255 - 27 - 2647519
+255 - 27 - 2646882
Website: www.pptl.biz
Email: sales@pptl.biz