

COMPANY NO. 46107

KARAM ENGINEERING WORKS LIMITED

EXTRACT OF THE SPECIAL GENERAL MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 16<sup>th</sup> November 2020

PRESENT:

Name: Ram Singh Panesar - in Chair  
Varinder Singh Panesar - Secretary

IT WAS PROPOSED AND UNANIMOUSLY RESOLVED:

1. THAT 500 (FIVE HUNDRED ONLY) ORDINARY SHARES OF TSHS. 100,000.00 (TANZANIAN SHILLINGS ONE HUNDRED THOUSAND ONLY) EACH BE ALLOTTED AS BELOW:

Ram Singh Panesar	55
Varinder Singh Panesar	355
Basant Singh	90

THE REGISTRAR OF COMPANIES BE NOTIFIED ACCORDINGLY

CONFIRMED



Ram Singh Panesar  
CHAIRMAN



Varinder Singh Panesar  
SECRETARY

**THE UNITED REPUBLIC OF TANZANIA  
BUSINESS REGISTRATIONS AND LICENSING AGENCY**

**Return of Allotment of Shares  
Pursuant to Section 55(1) of the Companies Act 2002**

Company Number

Company Name in Full

**Shares allotted (including bonus shares)**

Date or period during which shares were allotted:  
(If shares were allotted on one date, enter that date in the "from" box)

From:   
To:

Class of Shares (ordinary or preference etc)	<b>ORDINARY</b>		
Number allotted	<b>500 SHARES</b>		
Nominal value of each share	<b>100,000.00</b>		
Amount (if any) paid or due on each share	<b>100,000.00</b>		

List the names and addresses of the allottees and the number of shares allotted overleaf  
**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing).

Shareholder details	Shares and share class allotted	
Name: Ram Singh Panesar	Class of Shares ORDINARY	Number Allotted 55
Address: Plot no. 23, Kaloleni Road, Arusha, Tanzania		


Name: Varinder Singh Panesar	Class of Shares ORDINARY	Number Allotted 355
Address: Plot no. 23, Kaloleni Road, Arusha, Tanzania		

Name: Basant Singh	Class of Shares ORDINARY	Number Allotted 90
Address: Plot no. 23, Kaloleni Road, Arusha, Tanzania		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

 Varinder Singh Panesar

~~director / secretary / administrator / administrative receiver / receiver / manager~~

Date

16<sup>th</sup> November 2020

FOR OFFICIAL USE ONLY.