

COMPANY NO 81209

ANIMAL CARE COMPANY LIMITED

**BOARD RESOLUTION PASSED AT THE BOARD MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 26 MARCH 2020**

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**PRESENT**

Hafidh Hamdoon Mansoor                      Chairman/Director  
Ali Hamdoon Mansoor                      Director

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The following resolution was passed:

**Application to register with the TIC for Certificate of Incentives**

It was brought to the Notice of the Board of Directors that due to the proposed expansion of the company operations, it was necessary for the company to register with the TIC and get the certificate of incentives.

**RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby accorded for the registration of the TIC certificate.

**RESOLVED FURTHER THAT** Secretary of the company be and is hereby authorized to register the company expansion project with the TIC as per the above resolution and to do all other necessary act in this regard to give effect to the above resolution.

**CERTIFIED AS TRUE EXTRACT**



**CHAIRMAN**  
(Hafidh Hamdoon Mansoor)

