

# 5 ELEMENTS ENTERPRISES LIMITED

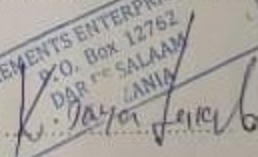
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## CERTIFIED BOARD RESOLUTION

At an extra ordinary meeting of the board of directors of 5 ELEMENTS ENTERPRISES LIMITED held at the company offices in Dar es Salaam on the 18<sup>th</sup> of February 2021, according Companies Act 2012 and Tanzania Investment Act 1997, the following resolutions were resolved as follows;

- i. The company should apply for a TIC certificate from the Tanzania Investment Centre
- ii. The company through its projects for manufacturing of packaging materials and related products will enjoy all the benefits that go with the TIC certificate
- iii. The project value of US\$ 500,000 to be financed by partially by 5 ELEMENTS ENTERPRISES LIMITED and long-term loan from financial institutions
- iv. The board resolution is signed by ;

a) Ms. KURRA JAYA LAKSHMI.....Signature:  Chairperson

b) Mr. K.V. CHOWDARY..... Signature:  Secretary

of the board

We, the undersigned, hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the Company