

PARAMOUNT INDUSTRIES EAST AFRICA LTD.

BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF PARAMOUNT (EA) LTD HELD IN DAR ES SALAAM ON 30TH MARCH 2020

AGENDA

1. To register a project at Tanzania Investment Centre and Acquire Certificate of Incentive

ATTENDANCE

- | | |
|---------------------------------------|-------------------|
| 1. Mrs SAKILA ALLA | Managing Director |
| 2. Mr. VENKATA NARAYANA REDDY MAGUNTA | Director |

RESOLUTIONS:

We directors of PARAMOUNT (EA) LTD today 30th March 2020 at Kinondoni have agreed to:

1. Register our project of Manufacture of Alcoholic Beverages with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.
2. We have appointed **Mr. JAYAGOPAL MANNUR** to handle the application processes

SIGNATURES:

1. Mrs. SAKILA ALLA

A. Shakila

DATE

02-04-2020

2. Mr. VENKATA NARAYANA
REDDY MAGUNTA

Mr. Venkata Narayana Reddy Magunta

02-04-2020

