

**MODERN RECYCLES PRODUCTION LIMITED**  
**COMPANY NO. 141041339**

At the Extra-Ordinary General Meeting of the Board of Directors of Modern Recycles Production Limited duly convened and held at Neelkanth Tower Sewa street Dar Es salaam P.O Box 3030 on the 06 day of July, 2020 special resolution was passed;

**Resolutions:**

1. It was resolved that the company have to established a manufacturing facility of Plastic wastes to produce Various stripes products Kinondoni District, Mikocheni Light Industrial Area - Tanzania whose investment cost will be \$ 1.2 Million
2. It was resolved that the project will be financed through equity contributions from the Shareholders
3. It was resolved that the application should be submitted to Tanzania Investment Center so as to obtain Certificate Of Incentive

We, undersigned hereby certify the forgoing to be a true and bona fide extract of the deliberation and resolutions passed by shareholders.

Signed by:

Name: SUBHASH MOTIBHAI PATEL

Date: 06/07/2020

Signature: 

Designation: DIRECTOR



Name: MUSSA RASHIDI LILOMBO

Date: 06/07/2020

Signature: 

Designation: COMPANY SECRETARY