

# DELTA STYRO AFRICA (TZ) LIMITED

P.O.BOX 77590, MANSFIELD STREET, DAR ES SALAAM, TANZANIA

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## BOARD OF DIRECTORS RESULATATION

We, the undersigned, being all the directors of this corporation consent and agreed that the following corporate resolution was made.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

M/S DELTA STYRO AFRICA(TZ) LIMITED HELD AT MUMBAI, INDIA ON WHATSAPP CONFRANCE CALL ON 25TH JANUARY '2021 AT 10.00 HOURS INDIAN TIME.

"RESOLVED THAT the approval of the Board be and is hereby accorded for setting up a wholly owned subsidiary of the Company in the name of DELTA STYRO AFRICA(TZ) LIMITED as approved by the BRELA, TANZANIA Registrar of Companies FURTHER RESOLVED that the Company will make an initial investment of USD 700,000 to 900,000.00 USD SEVEN HUNDRED THOUSAND TO NINE HUNDRED THOUSAND), under MANUFACTURING PLASTIC WATER STORAGE TANKS, PIPES, FITTINGS, FOOD CONTAINERS, HOT POTS AND OTHER PLASTIC ITEM as per market demands.

It is also agreed Delta Styro Africa (TZ) Limited will be financed by Share Holder /Director Mr. NARAN BHURA FATAK and Mr. DHIRAJ KARAMSHI PATEL through their India family business companies.

1. AKSHAT IMPEX (INDIA) – UNDER FAMILY PARTNERSHIP OF Mr. NARAN BHURA FATAK
2. THE BUBBLE (INDIA) – PROPRIETORSHIP OF MR. DHIRAJ KARAMSHI PATEL

FURTHER RESOLVED THAT the approval of the Board be and is hereby accorded for appointment of Mr. Bhargav Suchak as a nominee/ authorized representative of the Company

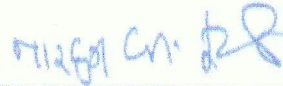
and to process and authorized to sign all the relevant documents for registrations, Certificates, applications for all government and legal departments of the proposed Company on the behalf of holding Company.

FURTHER RESOLVED THAT the full project will be registered under Tanzania Investment Act 1997, Section 17 and 18, and the Investment Regulations: Regulation 42, Government Notice

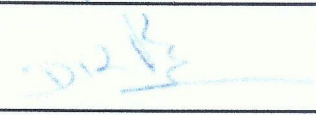
No. 318A of 2002, by Tanzania Investment Centre.

### Director

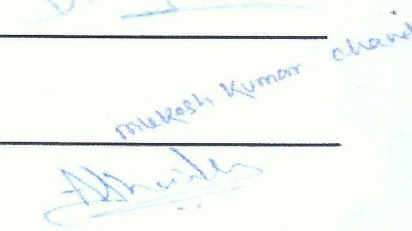
1. NARAN BHURA FATAK



2. DHIRAJ KARAMSHI PATEL



3. MUKESH KUMAR CHAND.



4. ARIF KHURSHID SHAIKH.

