YOGI POLYPACK
INDUSTRIES LTD

CERTIFIED TRUE COPY OF THE ORIGINAL

MUSTAFA RAJABU MLAWA
ADVOCATE
P O Box 5412
TANGA
NOTARY PUBLIC & COMMISSIONER FOR OATHS

+255 784 356 356

yogipolypackil@gmail.com

Yogi Polypack Industries Ltd
Pongwe Industrial Area, Tanga,
Tanzania East Africa.

EXTRACTS FROM MINUTES OF THE BOARD MEETING:

Present:

1. Mr. Harshil Mukesh Lal - Director
2. Mrs. Shruti Harshil Lal - Director
3. Mr. Rahul Mukesh Lal - Company Secretary

The Board Meeting unanimously passed the following resolutions:

- The PP & HDPE packaging project will be located at Plot No 646 & 647, Block N, Pongwe Industrial Area, P.O Box 1216,Tanga district ,Tanga Region
- Will be partly financed by shareholders contribution and the other part, will be covered by a loan.
- Also, if the loan will not be available in time, shareholders will contribute the remaining balance.
- The project investment cost will be US $ 8 million
- The project will be submitted to TIC in order to obtain Certificate of Incentives

Signed by:

Director **Secretary**

YOGI POLYPACK INDUSTRIES LTD
P O BOX 1216
TANGA TANZANIA
Email yogipolypackil@gmail.com

Date 27/04/2021