



FUTURE PLAST (T) LIMITED
P.O.Box 19132 Kinondoni Dar Es Salaam, Tanzania.


22nd March 2023

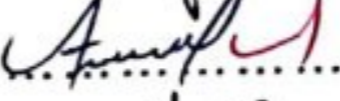
**BOARD RESOLUTION TO REGISTER FUTURE PLAST (T) LIMITED AT TANZANIA
INVESTMENT CENTRE AND REQUEST FOR CERTIFICATE OF INCENTIVES**

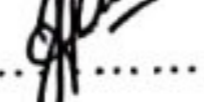
RESOLVED, that the directors of the company be and hereby authorized to register Future Plast (T) Limited at Tanzania Investment Centre and Request for Certificate of incentives.


The undersigned hereby certifies and agree that **MUHIYADIN HUSSEIN ISSA , ABDIRIZAK AHMED ABDULLAHI, JOSEPH NYAMA NGASSA AND SHURUNI LUKUMBUHO MKONDYA** are duly elected and qualifies as Directors and the custodians of the books and records and seal of **FUTURE PLAST (T) LIMITED** as a corporation duly formed pursuant to the law of the United republic of Tanzania and the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state of law and bylaws of the Corporation on 22nd March, 2023 and that the said resolution is now in full forces and effected.

IN WITNESS WHEREOF, we have hereunto affixed our signature this 22nd day of March, 2023.

Muhyadin Hussein Issa..........Director

Abdirizak Ahmed Abdullahi..........Director

Joseph Nyama Ngassa..........Director

Shukuruni Lukumbuho Mkondya..........Director