



CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. KAY BOUVET ENGINEERING LIMITED HELD ON MONDAY, THE 1ST DAY OF NOVEMBER 2021, AT B-54, OLD MIDC AREA, SATARA - 415004 AT 11.00 A.M.

APPLICATION FOR GETTING A 'CERTIFICATE OF INCENTIVE' FROM TANZANIA INVESTMENT CENTER, TANZANIA

The Chairman informed the Board that the company has opened branch of the company in Tanzania to carry out the installation and commissioning activities of 2500 TCD turnkey sugar factory (with refinery) for Mbigiri Farm, Morogoro, Tanzania of M/s. Tanzania National Roads Agency (TANROADS), and office of the branch is situated at Plot No 416, Block No.43, Ngome House, 6th floor, Sinza Street, TRA Road Mwenge, Ward Kijitonyama, District Kinondoni, Dar Se Salaam, Postal Code 14113 Tanzania. Further informed that to get various incentive from Govt. of Tanzania need to apply Tanzania investment Centre (TIC) in their prescribed form. Therefore, the Chairman requested to board members to consider and approve the following resolution.

The board considered the matter and the following resolution was passed unanimously

"RESOLVED THAT the company do make application to the Tanzania Investment Centre for getting 'Certificate of Incentive' on the name of Branch of the company opened in Tanzania.

FURTHER RESOLVED THAT Mr. Niraj Chandra, Managing Director of the company and/or Mr. R. Vijaya Kumar, Assistant General Manager of the company be and are hereby severally authorized to sign and execute the application, documents, papers, forms and all other necessary documents pertaining to this matter and to collect the Certificate of Incentive form Tanzania Investment Centre and to do all such acts deeds and things as may be necessary to give effect to the above resolution."

CERTIFIED TO BE TRUE

For **KAY BOUVET ENGINEERING LIMITED**



**SAGAR MOHITE
COMPANY SECRETARY**

