

ISHAAN LIMITED
NO. 112181
SPECIAL BOARD RESOLUTION

ISHAAN LIMITED (hereinafter referred to as “the Company”), a Company limited by shares with Incorporation Number 112181 at its meeting held on 10 June 2021 the Board of Members of the Company resolved the following in conformity of the Articles of Association of the Company:-

RESOLVED that the Company shareholders shall fund and commit their investments towards the funding of the operations of the Company as per the Business Plan prepared on behalf of the Company;

RESOLVED that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre; and

RESOLVED further that the Director- Mr. Pramod Rathore to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the board of members of the company on the day of June, 2021.

IN WITNESS WHEREOF, this resolution is duly executed by,

Name: JULIANA MOSES
Date: 24/06/2021
Signature:
Designation: ADMIN

Name: VIVEK NATARAJ
Date: 24-06-2021
Signature:
Designation: SERVICE MANAGER

ISHAAN LIMITED
P.O. Box 402
TEL: +255 282540655
MWANZA - TANZANIA

Certified true copy of the Original
Sign: Date: 07/07/2021
MUTASINGWA ENOCK E.AISI
Advocate, Notary Public & Commissioner
for Oaths