

# ATRIUM INTERNATIONAL LIMITED

422, HARBOUR VIEW TOWERS, SAMORA AVENUE, DAR ES SALAAM, TANZANIA

CONTACT NO. +255 744 443 005

EMAIL: atriuminternational01@gmail.com

## BOARD RESOLUTION

COMPANY NO. 156480738

### PRESENT:

1. ARPAN SINGHAL
2. RAJA JAIPURIA

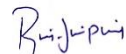
An extraordinary meeting of the Board of Directors has been held at the registered office Plot no. 2317-2318 Block 108 4<sup>th</sup> floor room no. 422 HARBOUR VIEW TOWERS, SAMORA AVENUE, DAR ES SALAAM, TANZANIA on 13<sup>th</sup> September 2022 at 11:00 am.

### SPECIAL RESOLUTION

This resolution has been passed for the application of Atrium International Limited in Tanzania Investment Centre (TIC).

- |                      |                |
|----------------------|----------------|
| 1. Mr. ARPAN SINGHAL | 90% OF CAPITAL |
| 2. Mr. RAJA JAIPURIA | 10% OF CAPITAL |

### CERTIFIED TRUE COPY



DIRECTOR  
ARPAN SINGHAL

DIRECTOR  
RAJA JAIPURIA