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BOARD RESOLUTION FOR TIC

ATTENDANCE

1. Vishal BhanubhaiSodha- Board Chairman/MD of the Company
2. Ravi BhanubhaiSodha - Board Secretary/Director

AGENDA

Opening the meeting

1. Application FOR TAX EXEMPTION ON MACHINARIES AND PART FOR OIL MILL AND GINNER AND VEHICLES FOR TRANSPORTATION
2. AOBs
3. Closure of the Meeting.

OPENING THE MEETING

Extra Ordinary meeting of the Directors of **VIRA 2018 Company Limited** held at Nyamhongolo area on 29th day of JUNE 2022. The Chairman opened the meeting at 15:00Hrs between two shareholders.

1. SUBMISSION OF APPLICATION FOR CREDIT FACILITIES WITH AZANIA BANK.

It was resolved, the company to submit the application for tic certificate of incentives.

2. AOB

It was agreed that, the company applies for the certificate of incentives with the TANZANIA INVESTMENT CENTRE

3. Closing the meeting

The meeting was closed at 16:00HRS.

Certified by:

Vishal BhanubhaiSodha

Ravi BhanubhaiSodha

Chairman/MD

Secretary

Dated at th 29 this day of JUNE 2022

COMPANY SEAL

