

TAZPACK INDUSTRIES LIMITED (“the company”)

COMPANY NUMBER 152042809

EXTRACT FROM THE MINUTES OF THE GENERAL MEETING OF THE COMPANY DULY CONVENED AND CONSTITUTED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 10th day January 2022.

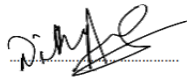
IN ATTENDANCE

1. Nihar Suresh Ahuja - Chairperson
2. Chandni Nihar Ahuja – Secretary

In the meeting of the company duly convened and held at the registered office of the company, the board members resolved the following:

RESOLUTION

1. It was resolved that the company be registered at TIC and obtain a certificate of incentive.



Chairman



Secretary