



P.o. Box 25220
Dar es Salaam, Tanzania
+255 753 968 410
most200033@yahoo.com



+255 754 832 413
mohameedmetwaly@gmail.com
+255 756 169 011
egypack_63@yahoo.com



THE COMPANIES ACT

(CAP. 212 R.E 2002)

PURE PACK COMPANY LIMITED

BOARD RESOLUTION

At the dully convened and constituted Board of Directors and member meeting of **PURE PACK COMPANY LIMITED** at the Company office in DAR ES SALAAM on the 11th day of July 2022 at 9:45 am

PRECENCE

NAME

1. **MOHAMED METWALLY ABDELWAHAB METWALLY...Chairman/Shareholder**
2. **SAMIR FATHY MOHAMED ABOUELENEIN.....Director/Shareholder**
3. **MATHEI MENANS KILIMO.....Shareholder**

It was resolved that.

- (1) In the meeting that was held by the Board of Directors and member of the Company on 11th day of July 2022 it was agreed that the Company make application for **CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTER FOR PURE PACK COMPANY LIMITED.**
- (2) That the Bank Statement of **MOHAMED METWALLY ABDELWAHAB METWALLY** will be used as part of evidence of fund to finance the project

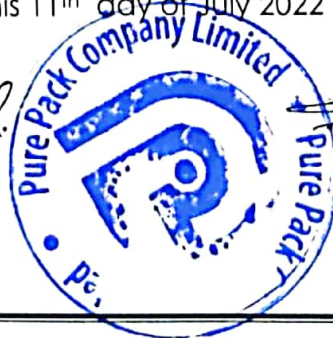
CERTIFIED TRUE EXTRACT

(By Order of the Board)

Dated at Dar es Salaam this 11th day of July 2022

Mohamed Kamal

CHAIRMAN



Samir R. Fathy

SECRETARY

///QUALITY PRODUCTS IS OUR PRIORITY///