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**THE COMPANIES ACT**  
**[CAP. 212 R.E 2019]**  
**PURE PACK COMPANY LIMITED**  
**BOARD RESOLUTION**

At a duly convened and constitute Board of Directors meeting of **PURE PACK COMPANY LIMITED** at the company's office DAR ES SALAAM on the 11<sup>th</sup> July 2022 at 9:45 am.

**PRESENCE**

**NAME**

1. **MOHAMED METWALLY ABDELWAHAB METWALLY.....Chairman/Shareholder**
2. **SAMIR FATHY MOHAMED ABOUELENEIN..... Director/ Shareholder**
3. **MOHAMED KAMALELDIEN TWFIK ELASHRY.....Director/ Shareholder**
4. **MATHEI MENANS KILIMO.....Shareholder/ Member**

It was resolved that

- (1) In the meeting that was held by the Board of Director of the company, shareholders and member on 11<sup>th</sup> July 2022 it was agreed that the company make application for CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTER FOR PUREPACK COMPANY LIMITED.

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 11<sup>th</sup> day of July 2022

*Mohamed Kamal*

**CHAIRMAN**



*Samir R. Fathy*

**SECRETARY**

///QUALITY PRODUCTS IS OUR PRIORITY///