

SLIPONS TANZANIA PRIVATE LIMITED.

Regd Off: P.O BOX NO.4, PLOT NO.398/63 & 41/63, ZANAKI STREET, DAR ES SALAAM
email:slipons@vkcgrou.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF SLIPONS TANZANIA PRIVATE LIMITED, P.O.BOX NO. 4, PLOT NO. 398/63 & 41/63, ZANAKI STREET, DAR ES SALAM HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 20th DECEMBER 2022.

Mr. Muhammed Muhlis informed the board that an application has to be filed before the Tanzanian Investment Centre for obtaining investment certificate relating to the proposed footwear manufacturing unit in Dar Es Salaam, Tanzania. Based on the discussion the following resolutions were passed in the meeting by the Board unanimously:

"RESOLVED THAT the company shall apply to the Executive Director, Tanzania Investment Centre for registering the project with Tanzania investment Centre and for obtaining an Investment Certificate for the proposed project for manufacture of Footwear in Dar Es Salaam, Tanzania"

"RESOLVED THAT Mr. Abdul Razak Veluthedath be and is hereby authorized to submit the application in the prescribed form with required documents and fees to Tanzania Investment Centre.


Director




Director/Secretary