

BOARD RESOLUTION DATED 24th May, 2022

At an ordinary meeting of the directors of Ara Exim Limited ;

ATTENDANTS:

Mohit Gupta – Chairperson
Hitesh Upreti – Director
Nqobile Ngwenya – Company Secretary

WHEREAS:

After considering the tabled agendas during the meeting, it was PROPOSED that the company should register it's project for soy cake meal production with the Tanzania Investment Centre.

IT IS RESOLVED THEREFORE AS FOLLOWS that:

1. That the company shall register the soy cake meal production project with TIC and acquire certificate of incentives.
2. That the authorized person to process the application shall be the Company Secretary, Ms. Nqobile M Ngwenya.
5. That the above appointed shall act on behalf of the company and have full mandate to process, submit and receive any documents related to the application process

Certified as a true extract of the minutes of the above-mentioned meeting.

The above resolution is agreed by all the board members as indicated by the signatures below:

Mohit Gupta (Chairperson)

Hitesh Upreti (Director)

Nqobile Ngwenya (Company Secretary)


