



RESOLUTION MADE ON 15TH AUGUST, 2022

JND POLYBAGS COMPANY LIMITED whose registered address is P.O. Box 190 Iringa held a meeting on the 15th Day of August, 2022, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

It has been agreed that; Mr. Jimson Daudi Kisigo and Neema Shauri Gumbo the Shareholders and Directors of the Company who are also legal owners of land at Plot no. 18, 19 and 20 Block A Winome, Iringa district Iringa region, will release mentioned piece of land and used for the said project as their part of financing of the project.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **JND POLYBAGS COMPANY LIMITED**

JIMSON DAUDI KISIGO
Chairman

NEEMA SHAURI GUMBO
Director

STELLA NELSON MWAKINGWE
Company Secretary



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