

**Company No. 4700**

**FIBREBOARDS (2000) LTD  
P.O. BOX 1131  
ARUSHA – TANZANIA**

**BOARD RESOLUTION**

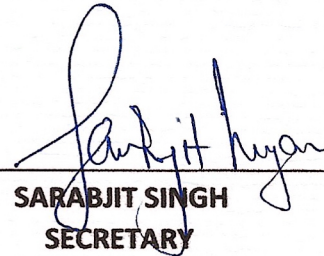
It is hereby resolved that I, Mr. PARDEEP SINGH HANS, Managing Director and one of the shareholders of Fibreboards (2000) Ltd whose bank statement is attached is going to support Tanztech Electronics Limited in its financial obligations for the startup of the business.

Dated at Arusha this 31<sup>st</sup> day of October 2022



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**PARDEEP SINGH HANS  
MANAGING DIRECTOR**



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**SARABJIT SINGH  
SECRETARY**