

**SPECIAL RESOLUTIONS**

**AZANIA POLYBAG INDUSTRIES LIMITED**

**REG. NO. 72133**

**EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF MEMBERS  
OF THE COMPANY HELD AT ITS HEAD OFFICE ON 17<sup>TH</sup> JANUARY, 2022 AT 10:00  
AM**

**QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED  
THE MEETING OPEN**

- 1. FUAD EDHA AWADH- CHAIRMAN**
- 2. PRABHAKARAN KIZHAKKE MADATHIL- SECRETARY**
- 3. AWADHI FUAD AWADHI- MEMBER**
- 4. AHMED FUAD EDHA AWADH- MEMBER**

**AGENDA:**

**: REGISTRATION OF AZANIA POLY BAG INDUSTRIES LIMITED WITH  
TANZANIA INVESTMENT CENTRE**

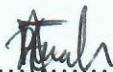
**RESOLVED:**

**IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:**

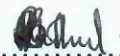
- Azania Poly bag Industries Limited be registered with Tanzania Investment Centre and obtain the certificate of incentive for smooth operation of our project which is located at Plot number 7/8, Block 08, Buguruni Area, Ilala District – Dar es salaam Region and the head office is also located at Plot number 7/8, Block 08, Buguruni Area, Ilala District – Dar es salaam

**CERTIFIED TRUE EXTRACT**

**DATED THIS 17<sup>TH</sup> JANUARY, 2022**



**CHAIRMAN**



**SECRETARY**