

CYTECH INKS TANZANIA LIMITED

P.O.BOX 11303, DAR ES SALAAM,

TANZANIA

BOARD RESOLUTION OF THE GENERAL MEETING OF THE DIRECTORS AND SHAREHOLDERS DULY PASSED ON 7TH DAY OF JANUARY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY – DAR ES SALAAM

BOARD RESOLUTION:

Minutes of the General Meeting of the Directors and Shareholders of the Company held at the Registered Office of the Company on **7th day of January 2022 at 1.00 pm.**

ATTENDANCE

1. MR BORA PRANAB JYOTI- DIRECTOR/SHAREHOLDER
2. MR. AMARENDRA KANT SRIVASTAVA - DIRECTOR/SHAREHOLDER
3. RABIAH MTAGE ALKARITTY- SECRETARY/HR MANAGER

NOTICE AND QUORUM:

IT WAS NOTED THAT, because all Directors and shareholders of the Company were present due to the notice of the meeting quorum declared sufficient to constitute meeting and decide the business of the Company.

AGENDA:

1. Opening of Bank Account with EQUITY BANK LTD TANZANIA
2. REGISTERING WITH TANZANZANIA INVESTMENT CENTER
3. WORK AND RESIDENTS PERMITS
4. Any other Business (AOB)

PROCEEDING:

The meeting started at 1.00pm and MR BORA PRANAB JYOTI **was** appointed as a Chairperson of the meeting and **MS RABIAH ALKARITTY** was as a Secretary to take the minutes of the said meeting

RESOLUTION

After thorough discussion and consideration by the shareholders and Directors CYTECH INKS TANZANIA LIMITED, the following resolution was passed, AND it was unanimously resolved that:

1. Opening of Bank account with Equity Bank Ltd Tanzania

(a) The agenda for Opening an account with Equity Bank Ltd Tanzania was approved, and it is hereby expressed and declared that **TILL ALL REGISTRATIONS ARE COMPLETE AND DOCUMENTS ARE GIVEN THEN THE ACCOUNT SHALL BE OPENED.**

(b) **ACCOUNT TYPE: USD**

TZS

All Directors and shareholders of the Company have agreed to the management of the signatory of the company

2. We all agreed to register with TIC as investors in Tanzania.

3. MR BORA PRANAB JYOTI- DIRECTOR/SHAREHOLDER will apply for resident and work permit to oversee the activities of the company


4.No other Business

Having no more business was transacted the meeting was adjourned at 3.30pm with note of thanks, the resolutions hereby approved by the undersigned as per the requirements of Articles of Association of the Company.

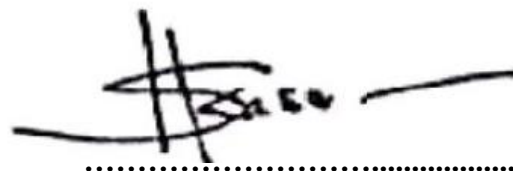
CERTIFICATION:

WE, the undersigned, do hereby certify that **CYTECH INKS TANZANIA LIMITED** a Company Limited by Shares is comprised of three (3) members of whom three constituting a **quorum**, were present at a meeting duly and regularly called, noticed, convened and held this 7th day of July 2022. **AND** that the foregoing Resolution was duly adopted at the said meeting by the affirmative vote of three members and no objection and that the said Resolution has been duly recorded and shall be filed at the Registrar of Companies and is in full force and effect.

Passed this 20 Day of January, 2022



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MR BORA PRANAB JYOTI-
(DIRECTOR/SHAREHOLDER)



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MR. AMARENDRA KANT SRIVASTAVA
(DIRECTOR/SHAREHOLDER)



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RABIHA ALKARITTY
(SECRETARY)