

REG. NO. 130720

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 12<sup>TH</sup> DAY  
OF FEBRUARY 2022 AT THE REGISTERED  
OFFICE OF THE COMPANY – DAR ES SALAAM**

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**BOARD RESOLUTION:**

Minutes of the General Meeting of the Directors and Shareholders of the Company held at the Registered Office of the Company on 12<sup>th</sup> day of February 2022 at 1.00 pm.

**ATTENDANCE**

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

**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. Any other Business (AOB)
3. REGISTERING AT TANZANIA INVESTMENT CENTER

**PROCEEDING:**

The meeting started at 1.00pm and MR. SRIVASTAVA AMARENDRA KANT was appointed as a Chairperson of the meeting and MRS. RABIAH MTAGE 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 **PRANAB JYOTI BORA AND SRIVASTAVA AMARENDRA KANT** the directors, subscribers and shareholders of the Company agreed to be the signatory to the account.

**ACCOUNT TYPE: USD**

**TZS**

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

### **2. 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.

Registering at the TANZANIA INVESTMENT CENTER

## CERTIFICATION:

WE, the undersigned, do hereby certify that CYTECH INKS TANZANIA LIMITED a Company Limited by Shares is comprised of two (2) members of whom two constituting a **quorum**, were present at a meeting duly and regularly called, noticed, convened and held this 12<sup>th</sup> day of February 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 12 day of February, 2022

  
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**SRIVASTAVA AMARENDRA KANT**  
**(DIRECTOR)**

  
.....  
**BORA PRANAB JYOTI**  
**(DIRECTOR)**

  
.....  
**RABIAH MTAGE ALKARITTY**  
**(SECRETARY)**

**CYTECH INKS TANZANIA LIMITED**  
**P.O. BOX**  
**DAR ES SAALAAM**