



KARIBU NATURALS LIMITED

KARIBU
NATURALS LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **KARIBU NATURALS LIMITED** IN THE MEETING HELD ON THE 03ST DAY OF AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT WHICH FULL QUARUM WAS PRESENT.

Now therefore, be it resolved that the Board of Directors of **KARIBU NATURALS LIMITED** hereby authorizes any one of the Directors to act on behalf of **KARIBU NATURALS LIMITED** for registration of a project with **TANZANIA INVESTMENT CENTRE(TIC)** for the manufacturing of Edible oils, Livestock feed and Soaps at Nala segu Industrial Area (survey plan no. D¹⁴328/1079) and in entering into any agreement here in Tanzania; and to sign for and perform any and all responsibilities in relation to such agreement.



CERTIFIED TRUE COPY FOR KARIBU NATURALS LIMITED

 _____	<u>DEEPANSHU BANSAL</u>	<u>03 AUGUST, 2023</u>
DIRECTOR SIGNATURE	PRINTED NAME	DATE
 _____	<u>HIMANI RAJIV KUMAR GARG</u>	<u>03 AUGUST, 2023</u>
DIRECTOR SIGNATURE	PRINTED NAME	DATE
 _____	<u>VARUN GOYAL</u>	<u>03 AUGUST, 2023</u>
DIRECTOR SIGNATURE	PRINTED NAME	DATE
 _____	<u>OMKAR BANSAL</u>	<u>03 AUGUST, 2023</u>
DIRECTOR SIGNATURE	PRINTED NAME	DATE