



KARIBU NATURALS LIMITED

KARIBU
NATURALS LIMITED

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M: (+255)699 65 7058

PO BOX: 2613, DODOMA

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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 26ST DAY OF JULY, 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 approve the utilization of bank statement of the following shareholders to be used as a evidence of source of capital investment for the project registration with **TIC (TANZANIA INVESTMENT CENTRE)** for obtaining the Certificate of Incentive.

Name of the Shareholder

Bank name

1. ARUN GOYAL
2. OMKAR BANSAL
3. DEEPANSHU BANSAL

STATE BANK OF INDIA
HDFC BANK
HDFC BANK



**CERTIFIED TRUE COPY
FOR KARIBU NATURALS LIMITED**

Deepanshu Bansal
DIRECTOR SIGNATURE

DEEPANSHU BANSAL
PRINTED NAME

26 JULY, 2023
DATE

Himani
DIRECTOR SIGNATURE

HIMANI RAJIV KUMAR GARG
PRINTED NAME

26 JULY, 2023
DATE

Varun
DIRECTOR SIGNATURE

VARUN GOYAL
PRINTED NAME

26 JULY, 2023
DATE

Omkar Bansal
DIRECTOR SIGNATURE

OMKAR BANSAL
PRINTED NAME

26 JULY, 2023
DATE