



Hanspaul Industries Ltd

Manufacturers & Printers of export quality corrugated carton boxes, SFK rolls and wrappers

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EXTRACT RESOLUTION

AT A DULY CONVENED AND CONSTITUTED EXTRACT ORDINARY MEETING OF THE MEMBERS OF HANSPAUL INDUSTRIES LIMITED ON THE 20TH DAY OF OCTOBER, 2023 AT THE REGISTERED OFFICE. The following resolution was passed.

REGISTRATION OF THE TRANSPORT DIVISION EXPANSION PROJECT WITH THE TANZANIA INVESTMENT CENTRE AND APPLICATION FOR THE CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT;

1. THE TRANSPORT DIVISION EXPANSION PROJECT BE REGISTERED WITH THE TANZANIA INVESTMENT CENTRE.
2. APPLICATION FOR THE CERTIFICATE OF INCENTIVES TO BE LODGED.
3. THAT MR SATBIR SINGH HANSPAUL IS THE PRINCIPAL OFFICER TO OVERSEE THE IMPLEMENTATION OF THE PROJECT.

Dated at Arusha this ^{20TH}..... Day of ^{OCTOBER}.....2023

CERTIFIED TRUE EXTRACT

.....
Satbir Singh Hanspaul
CEO



.....
Salim Juma Mushi
SECRETARY