

At the meeting of the Board of Directors of the Company held at the registered office of the Company on the 2nd Day of Aug 2023 the following resolution were passed:

Resolved that company will apply for certificate of incentives from Tanzania Investment Authority

Resolved that any of two directors of the company from the following list below would sign & execute all the relevant documents on behalf of the company required by the Bank regarding the investment of Fixed Deposit.

1. Ashutosh Jog
2. Dhruv Jog
3. Veena Jog
4. Tamish Jog

There being no other subject on the Agenda the meeting was concluded.

Certified true copy for



Director

Director



Company Secretary

