

BALAJI TECHNOPACK LIMITED

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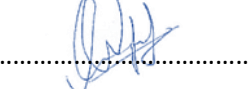
BOARD RESOLUTION

On 21st day of August, 2023, the Board of Directors of Balaji Technopack Limited ('the Company') at its ordinary meeting of the Board of Directors resolved the following:-

1. That the Company's activities (manufacturing of woven packaging bags famously known as polypropylene bags (PP) at Kisemvule area, Mkuranga District in Coast region) should be registered with Tanzania Investment Centre;

We, the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberation and resolution passed by the Board of Directors of the Company held on 21st day of August, 2023.

The following members attended the meeting:

- | | | | |
|-------------------------------|---|-----------|--|
| 1. Bhavin Nileshbhai Kapuriya | - | Chairman |  |
| 2. Mashaka Salum Makana | - | Secretary |  |
| 3. Meet Agrawal | - | Member |  |



Chairman

21/08/2023

Date



Secretary