

BAFAN INDUSTRIES LIMITED
PLOT. NO 110 MABWEPANDE, DAR ES SALAAM,
TELEPHONE 0655304304, Mobile;0683242145
EMAIL: ceo@bafan.co.tz

BAFAN INDUSTRIES LIMITED

Incorporation No: 159414973

(The “Company”)

THE COMPANY’S RESOLUTION OF APPLYING TO TANZANIA INVESTMENT CENTER (TIC), RESOLUTION TO USE SHAREHOLDER’S EVIDENCE OF LAND FOR COMPANY’S USE, AND TO USE SHAREHOLDER’S BANK STATEMENT FOR COMPANY’S PURPOSE, PURSUANT TO THE MEETING HELD AT THE COMPANY’S REGISTERED OFFICES DATED 20TH JANUARY 2023.

The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

RESOLUTION FOR APPLYING TANZANIA INVESTMENT CENTER:

TABLED THAT: Members of the Company desirous to applying before The Tanzania Investment Center so as to register investments in Industrial sector a project for 3 years from 2023. The project will have three phases. Early 2023 the Company will invest in BOPP Tape Production and Staple Pin Manufacturing. Second Phase will be production of Carton Box manufacturing and the last phase is investing in Photocopy paper production.


RESOLUTION TO USE SHAREHOLDER’S EVIDENCE OF LAND FOR COMPANY’S USE

TABLED FURTHER THAT: In observance of this intention, members of the Company appoint agreed to use shareholder’s evidence of land for company’s use one known Furaha Ahmed Mansoor as agreed on this meeting his Land and Warehouses at Plot No.110 in Title Deed Number **DSMT1030089** Mabwepande be used for this investment immediately after passing this resolution.

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RESOLUTION TO USE SHAREHOLDER'S BANK STATEMENT FOR COMPANY'S PURPOSE:

IT WAS RESOLVED THAT: • Mr. Furaha Ahmed Mansoor one of shareholder of BAFAN INDUSTRIES LIMITED has agreed to Provide his Bank Statement registered under business name BAFAN GENERAL ENTERPRISES to be used for the company's purpose. The said Bank Statement is under ownership of Majority Shareholder FURAHA AHMED MANSOOR.



FURAHA AHMED MANSOOR
MANAGING DIRECTOR
BAFAN INDUSTRIES LIMITED



RUKIA ALLY BAKARY
SECRETARY
BAFAN INDUSTRIE LIMITED