

At a duly constituted meeting of the directors of GIVORAH RECYCLING LIMITED registration no 155297646 held at plot no 84, Kinondoni road, Kinondoni, Dar es salaam on 8th November 2022 under the chairmanship of Mr JATIN GUPTA.

PRESENT

- 1. JATIN GUPTA**
- 2. RAKESH GUPTA**

DULY convened a meeting of the Board of Directors of the company and held at the registered office of the company on 8th November 2022, the following ordinary Resolution were duly and adopted:

- 1. RESOLVED THAT** the company do hereby register a project for recycling of paper products at Tanzania Investment Center and acquire the certificate of incentives for the purpose of enjoying the incentives.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and articles of Association.

SIGNATURE



Name : **JATIN GUPTA**
Designation : Chairman
Date : 10/8/2022



RAKESH GUPTA
Director
10/8/2022

