

BOARD OF RESOLUTION

Date: 15/10/2022

We, being the company directors' representatives of **AM-PM LIMITED** hereby certify that the resolutions set out below are true extracts of resolutions of the board directors of **AM-PM LIMITED** passed with effect from the 15/10/2022 to the following resolutions:

RESOLUTIONS:

IT WAS RESOLVED THAT:

1. To acquire additional Trucks & Trailers for the purpose of expansion of business operations of the company.
2. The project investment cost will be USD 10,766,000.
3. The project will be financed through equity contribution and the loan either from bank or any financial institutes.
4. The project will be submitted at Tanzania Investment Centre to obtain Certificate of Incentive.

IT WAS FURTHER RESOLVED THAT The consent and approval of the Board be and is hereby accorded to the company to act in accordance to the aforesaid points and on detailed project reports.

IT WAS FURTHER RESOLVED THAT Mr. Chirag Tanna, Director of the company be and is hereby severally authorized in relation to the said project to act on behalf of the company to sign and execute the requisite documents, agreements, deeds, undertaking, indemnities etc., under the common seal of the company, wherever required in terms of the Articles of Association of the company.

AUTHORISED SIGNATORIES

Sr. No.	Name	Designation	Signature
1	CHIRAG KIRITKUMAR TANNA	DIRECTOR	
2	REHMATULLAH HABIB REHMATULLAH	DIRECTOR	
3	OJAS PANKAJKUMAR CHUG	DIRECTOR	

CERTIFIED:


Signature:

CHIRAG TANNA M.D.
Name/Designation


Signature:

REHMATULLAH HABIB REHMATULLAH
Name/Designation

