

METACHEM INTERNATIONAL LIMITED

Plot no. 23, Pwani, Kisemvule Mkuranga P.O Box 86, Mkuranga.

Email ID: metacheminternational@gmail.com

Board Resolution

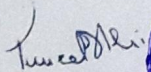
At an ordinary meeting of the Directors of Metachem International Ltd. held at the registered office of the company on the 07th June 2023 the following was noted.

1. It was NOTED by the Board of Directors of the company that the company needs initial operating Capital of TZS 500,00,000.
2. It was RESOLVED that SHIVSHAKTI SWITCHGEARS PVT. LTD. In Delhi, India which is the company owned by Mr. Sunil sethi father of Mr. Puneet Sethi who is the majority shareholder in Metachem International Ltd. In Tanzania, shall invest the said amount 500,000,000 TZS.
3. We state that we using the bank statement of Shivshakti Switchgears Pvt. Ltd. In Delhi, India as a proof of finance to Tanzania Investment Center with their approval.
4. It was also RESOVLED that SHIVSHAKTI SWITCHGEARS PVT. LTD. in Delhi, India should put the above said RESOLUTION in writing for our references and other legal requirements.

IT IS HEREBY CERTIFIED that the above was dully passed in accordance and compliance with the Memorandum and Articles of Association.

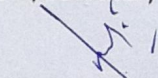
Dated this 07th day of June, 2023

Director


Puneet Sethi



Director/Secretary


Nitin Khosla

