

**ARISACO GROUP FZC**  
**Dubai, United Arab Emirates**

October 18, 2023

**\*\*RESOLUTION OF THE BOARD OF DIRECTORS\*\***

At a meeting of the Board of Directors of **ARISACO GROUP FZC**, a UAE corporation held on October 17, 2023, at Dubai, United Arab Emirates, a quorum being present, the following resolution was duly adopted:

**\*\*Approval to Open Business Operations in Tanzania in the name TANZANIA RAZOR BLADE MANUFACTURING COMPANY and Registration under the Tanzania Investment Centre\*\***

WHEREAS, it has been proposed that **ARISACO GROUP FZC** expand its business operations Tanzania, and the proposed expansion includes Manufacturing Company;

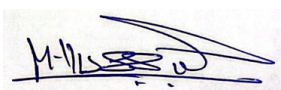
WHEREAS, the Board of Directors has reviewed and considered the proposal in detail, including market research, financial projections, legal requirements, and potential risks;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of **ARISACO GROUP FZC** hereby:

1. Approves the expansion of **ARISACO GROUP's** business operations into Tanzania
2. Authorizes **ARISACO GROUP** Shareholder's to take all necessary actions to establish and operate the business in Tanzania, including but not limited to securing necessary permits and licenses, hiring local staff, leasing or acquiring office space, and managing finances.
3. Grants the necessary authority to any **ARISACO GROUP** Shareholder's to enter into contracts and agreements on behalf of **ARISACO GROUP** in connection with the expansion, and to open and manage bank accounts for the new entity or branch.
4. Establishes a budget is **\$1,000,000.00** for the initial expenses related to the expansion into Tanzania, subject to periodic review and approval.
5. Requires that regular progress reports on the status and performance of the expansion be provided to the Board of Directors at Semi-Annually.

FURTHER RESOLVED, that this resolution shall be effective immediately upon adoption.

IN WITNESS WHEREOF, the undersigned, being the duly elected **MOHAMMAD YUSSUF ABDUL KARIM** of **ARISACO GROUP**, hereby certifies that the above resolution was duly adopted by the Board of Directors at the meeting held on the date first above written.



Chairperson  
Mohammad Yussuf Abdul Karim  
**Arisaco Group**

**ARISACO GROUP FZC**  
**Dubai, United Arab Emirates**

Please adapt the above resolution to your organization's specific requirements, taking into consideration the particular details of your international expansion plans and any legal or regulatory requirements in both your home country and the target country. It's strongly recommended to seek legal advice when expanding your business internationally to ensure compliance with all relevant laws and regulations.