

KNY CHEMICALS LIMITED

Kilimanjaro Village, Plot No: 15, Block No: L, Nyamalimbe, PO Box 297, Geita, Tanzania
TIN No. 152-563-248 VRN No. 40-043100-R

Company Number: 152563248

KNY CHEMICALS LIMITED P.O BOX 297, GEITA - TANZANIA

At an Extra Ordinary meeting of the Members of **KNY CHEMICALS LIMITED**, held at the registered office of the company on **30th** day of **October, 2023**, the following resolution was duly passed.

QUORUM

- | | | |
|-------------------------|---|--------------------|
| 1. Arpan Mathur | - | Chairperson/Member |
| 2. Ravi Ramchandani | - | Secretary/Member |
| 3. Yash Bulani | - | Member |
| 4. Gauri Mathur | - | Member |
| 5. Misha Kaushik Pattni | - | Member. |

The chairman opened the meeting and declared the quorum to be present;

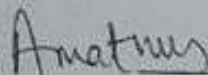
RESOLUTION

It was **RESOLVED** by the Members that the Company shall be registered with the Tanzania Investment Center (TIC) and obtain the Certificate of Incentive.

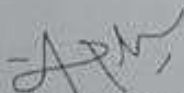
It was **NOTED** that the all requirements shall be prepared and an application to be instituted as early as possible.

Dated this 30th day of October, 2023

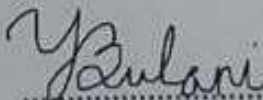
Arpan Mathur
Chairman


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Ravi Ramchandani
Secretary


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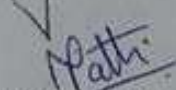
Yash Bulani
Member


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Gauri Mathur
Member


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Misha Kaushik Pattni
Member


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