

BURHANI FOOD PACKAGING

DEALERS IN HONEY AND HONEY PRODUCTS, MILLING AND PACKAGING OF ALL
TYPES OF GRAINS AND SPICES

PO BOX 21252, MWAKALINGA RD. DAR ES SALAAM, TANZANIA

MOB: +255 754295652.

EMAIL: mhaiderbhai@gmail.com

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF Burhani food packaging Co. HELD ON 13/07/2022 AT Burhani food packaging industrial area P.O. BOX 21252, Mwakalinga rd, Dar es salaam, Tanzania RESOLVED THAT the company has decided to authorize, Mr. Moiz Sadikali Haiderbhai and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc. to be submitted by the company in connection with "authorizing any of the personnel of the company (applicant) to procure Digital Certificate". The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof. Specimen Signatures of Authorised Signatory: (Signature) RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company be furnished to Burhani food packaging Co. and such other parties as may be required from time to time in connection with the above matter. For the Organization,



(Seal & Signature)

Name: Moiz Sadikali Haiderbhai

Position: Director

KHUZAIMA

Secretary of the board: Operations manager
Name: Khuzaima Sadikali