



PREMIER Packaging Limited

Managing Director,
Premier Packaging Limited,
P.O. Box 20071,
Dar Es Salaam,
Postal code 11105, Street ZANAKI,

July 22, 2023

Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
Dar es Salaam
TANZANIA

Board Resolution for Premier Packaging Limited

The resolution passed by the board of directors of the company in its meeting held on the 26th of June 2023 at its registered office.

Resolved that the company will apply to TIC for exemption for its multi-manufacturing of PP Bags projects in Tanzania.

Directors

SN	Full names
1	Sajjab Ibrahim Dharamsi
2	Farzana Naushadhusein Mohamed Jiwa

Signatories

SN	Full names	Phone No.	Signature
1	Sajjab Ibrahim Dharamsi	0746 123700	

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CHAIRMAN

Premier Packaging Limited

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SECRETARY

Primer Packaging Limited (PPL)