



PREMIER Packaging Limited

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

June 29, 2023

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

Board Resolution for Premier Packaging Limited

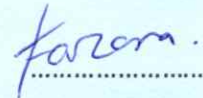
The resolution passed by the board of directors of the company in its meeting held on the 26th of June 2023 at its registered office.

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


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CHAIRMAN

Premier Packaging Limited
Limited (PPL)


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SECRETARY

Primer Packaging



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