

ZIWA FOAM LIMITED

RE : Board Resolution on register a project at TIC

15th Sep 2021

PRESENT

- 1 Shenan Mehboob Madhani
- 2 Afshin Minazali Jamal

At the meeting of the board of directors of Ziwa Foam Limited held at the company's registered office at NBC Building, Liberty Street, Mwanza, on the 23rd day of May 2023, it was;

RESOLVED

- 1 That the company shall register with Tanzania Investment Center.
- 2 That CAPRI HEIGHTS LIMITED board of directors Shenan Mehboob Madhani & Afshin Minazali Jamal are agreed that the company can register with Tanzania Investment Center.
- 3 "It also resolved that common seal is affixed to give more effect to the board resolution."

We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and delivered at Mwanza this 23rd day of May 2023.

Chairman/Director

Director



Shenan Mehboob Madhani

Name & Signature



Afshin Minazali Jamal

Name & Signature