

**ORUJ ASEMANI LIMITED** P. O. BOX 77124, DAR ES SALAAM – TANZANIA.  
INCORPORATION No. **164191648**.

**WRITTEN RESOLUTIONS AT AN EXTRAORDINARY MEETING OF THE MEMBERS OF ORUJ ASEMANI LIMITED (HEREAFTER REFERRED TO AS THE “COMPANY”) HELD ON 10<sup>TH</sup> APRIL, 2023 AT THE REGISTERED OFFICE OF THE COMPANY DULY PASSED IN ACCORDANCE WITH THE COMPANIES ACT, CAP 212 of 2002.**

1. That the Company is in the process of been registered with TIC , so the company wish wishes to use one of his shareholders' accounts for the company uses.

**We, the undersigned, being the Members of the Company for the time being and entitled to receive notice, attend, and vote at meetings of the Members of the Company hereby pass the following written resolutions:**

**Present:**

- 1) AHMAD MOHAMMAD RAMEZANI.....Member/Chairman
- 2) ALI ALIASGHAR TAGHAVI.....Member/**Secretary**
- 3) MAHDI MAHMOUD MASNAVI.....Member
- 4) MOHSEN MOHAMMAD GHANBARI ALANAGH .....Member

MORTEZA GHOLAMREZA MOHAMAD ALINEJAD SHANI.....Member

- Ahmad Mohammad Ramazani (shareholder) bank account will be used for the company uses in TIC, until the company meet requirement to open its own bank account.

Dated at Dar es Salaam this...25<sup>th</sup> .....day of...April.....2023



ALI ALIASGHAR TAGHAVI  
CHAIRMAN



AHMAD MOHAMMAD RAMEZANI  
SECRETARY