THE COMPANIES ACT (CAP. 212)
COMPANY LIMITED BY SHARES

BOARD OF DIRECTORS' SPECIAL RESOLUTION OF SULPHUR AND MINERALS LIMITED

Pressed on 17th May 2023

In accordance with [**Section 147(1)** of the **Companies Act (CAP. 212)** as well as the Articles of Association of the Company] We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at a General Meetings of the Company, **HEREBY** unanimously **RESOLVE** upon the following Resolution and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a General Meeting of the Company duly convened and held;

THAT:

1. A Company is hereby resolute to make application to be registered under the Tanzania Investment Center (TIC) for its incoming project.
2. A Company is hereby resolute that the project/investment to be under TIC entails the development/construction and operation of a Sulphur Dust/Powder factory whereby the final products are used as agro-farming implement/pesticides (especially for cashew farms).
3. A Company is hereby resolute to use shareholder's company bank statement as proof of fund for Sulphur and Minerals Limited.

Being no other business, the meeting was officially closed by the Chairperson of the Board after passing of the Resolutions.

MEMBERS IN TTENDANCE:

S/No:	Full Name(s)	Title/Position
1.	Gaurav Sharma.	Chairperson/Director.
2.	Aseem Jain.	Shareholder/Director.

Dated and **Verified** at Dar es Salaam, Tanzania on this **17th** day of **May 2023** by the Members of the Company duly convened and passed this Resolution.

……
GAURAV SHARMA
(Chairperson/Director)

SULPHUR AND MINERALS LIMITED
P. O. Box 2682
DAR ES SALAAM

……
ASEEM JAIN
(Shareholder/Director)

Certified as True Copy of the Original
Robert ... Peter
Date 18/4/23 Sign