

# COMPLAST AFRICA LIMITED

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## BOARD RESOLUTION

Minutes of a meeting of the board of directors of the above company dully convened, held and constituted at the registered office of the company on 12<sup>TH</sup> AUG 2023

### PRESENT:

MR. NAVRAJ DHILLON

Chairman

Sign



MRS.AMRITA KAUR DHILLON

Member

Sign



### The Board Meeting unanimously passed the following resolutions

- MR. NAVRAJ DHILLON Is one of the shareholders of *Complast Industries Limited* of which *Complast Industries Limited* will partly contribute part of the financing towards setting up of Plastic products Project at Plot No, shed A Mbagala Industrial area Temeke Municipality, Dar-es-salaam, Tanzania.
- The BRELA status / Memorandum and Articles of Association of *Complast Industries Limited* will be submitted to Tanzania Investment Centre as a proof of MR.NAVRAJ DHILLON being a shareholder of two companies Namely *Complast Industries Limited*, and *Complast Africa Limited*.
- Also, if the loan will not be available in time, other shareholders will contribute the remaining balance.
- The project investment cost will be **US \$ 6,300,000**
- The project will be submitted at Tanzania Investment Centre to obtain Certificate of Incentives so that it can enjoy various incentives.

Signed by:



Navraj Dhillon  
Chairman



Secretary

DATE 12<sup>TH</sup> AUG 2023

**COMPLAST AFRICA LIMITED**