

**RESOLUTION**

**MINUTES OF THE MEETING OF PRIDE OF NILE PVT LTD**

**Cert of Incorporation No: 167909051 TIN No: 167-909-051**

The minutes of the meeting of board of Directors meeting held on **2nd Day of October 2023** at the registered office of the company,

**Present:**

Rajeesan Chellappan - Chairman  
Honest S Ngaiza - Director  
Manoharan Manoj Allapuzha- Secretary

The chairman called the meeting to order at 11 am,


The main reason of the meeting is to discuss the registration of company with Tanzania Investment Centre

**IT WAS DISCUSSED AND RESOLVED THAT:**

1. The Board of Directors of Pride of Nile Pvt Ltd (hereinafter referred to as the "Company") hereby approves and authorizes the registration of the Company with the Tanzania Investment Centre (TIC).
2. The Company shall conduct all its future investments in Tanzania through the Tanzania Investment Centre (TIC) as required by the laws and regulations governing investment in Tanzania.
3. Mr Manoharan Manoj Allapuzha , General Manager of the Company is hereby authorized and directed to take all necessary steps, including but not limited to the submission of the required documents and information, to complete the registration process with the Tanzania Investment Centre (TIC) in accordance with the applicable laws and regulations.
4. The General Manager is further authorized to represent the Company and sign all necessary documents, agreements, and applications required for the registration and ongoing compliance with the Tanzania Investment Centre (TIC).

There being no other business the Chairman terminated the meeting at 12.30 pm with a vote of thanks

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**Rajeesan Chellappan – Chairman**

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**Manoharan Manoj Allapuzha - Secretary**

