

**INSIGNIA LIMITED**  
**Incorporation No. 34043**  
**(the “Company”)**

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**MEMBERS SPECIAL RESOLUTION PASSED PURSUANT TO SECTION 143 OF  
THE COMPANIES ACT NO.12 OF 2002 DATED 16<sup>th</sup> OCTOBER 2023.**

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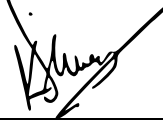



The undersigned, being the members of the Company, do hereby consent to the passing of the following Members Special Resolution and give their consent to the waiver of notice thereof.

**PROJECT REGISTRATION AT TANZANIA INVESTMENT CENTRE (TIC):**

**TABLED THAT:** the members of the Company wish to register its project named “Setting Up new Paint Manufacturing Plant” (the “**Project**”) with TIC so that the Company can enjoy the benefit of incentives as at the date hereof.

**RESOLVED THAT:** the Company agrees to register the Project with TIC as at the date hereof.

**By Order of ALL the Company’s Members**

<b>S. No.</b>	<b>NAME OF THE MEMBERS OF THE COMPANY</b>	<b>SIGNATURE</b>	<b>DATE</b>
1.	KISHAN DHEBAR		16 <sup>th</sup> October 2023
2.	PREMILABEN RASIKLAL DHEBAR		16 <sup>th</sup> October 2023
3.	SUMIT KISHAN DHEBAR		16 <sup>th</sup> October 2023
4.	PARIKHSIT NANDWANA		16 <sup>th</sup> October 2023