

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

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


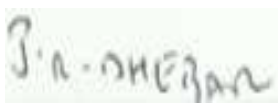

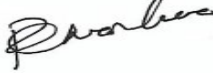
The undersigned, being the members of the Company, do hereby consent to the passing of the following Members Special Resolution and give their consent to the waiver of notice thereof.

PROJECT REGISTRATION AT TANZANIA INVESTMENT CENTRE (TIC):

TABLED THAT: the members of the Company wish to register its project named Modernization & Expansion of Paint Manufacturing (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

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