

PARKSONS PACKAGING TANZANIA LIMITED

*Region Dar Es Salaam, District Temeke , Ward Mbagala , Postal code 15113, Street Mbagala Mission,
Kilwa Road, Plot number 2567, Block number N/A, House number 87*

**EXTRACT RESOLUTION PASSED BY BOARD OF DIRECTOR'S THROUGH
CIRCULAR RESOLUTION DATED 17TH AUGUST, 2023**

The undersigned, being the Directors of the Company, do hereby consent to the passing of this Board Resolution in lieu of a meeting.

APPROVAL OF NEW PROJECT

IT WAS RESOLVED THAT the Board approves the new project with a budgeted value of USD 7.5 million (*including working capital of USD 1.5 mn*) to be located at Karibu Textile Mills, PO Box 25263, Plot no 2567, Kilwa Road, Dar es Salaam, Tanzania.

IT WAS RESOLVED FURTHER THAT Ashish Agrawal is hereby authorized, directed and empowered to execute for and on behalf of this company and in its name, any and all documents required in connection with the Project.

CERTIFITED TRUE COPY

BY ORDER OF THE DIRECTORS

Manoj Jaju

Director

MANOJ JAJU

Ashish Agrawal

Director / Secretary



Ashish Agrawal