

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF MODERN FLEXIBLE PACKAGING LIMITED  
HELD AT THE REGISTERED OFFICE OF THE COMPANY, DAR ES SALAAM AT  
PLOT NO. 109 A, MBOZI ROAD, TEMEKE MUNICIPALITY, ON 18<sup>TH</sup> DAY OF  
SEPTEMBER, 2023.**

**AGENDA**

**Registration of MODERN FLEXIBLE PACKAGING LIMITED HELD project with Tanzania Investment Centre and obtain certificate of incentive.**

1. **RESOLVED THAT** the MODERN FLEXIBLE PACKAGING LIMITED to start the Registration of MODERN FLEXIBLE PACKAGING LIMITED HELD project with Tanzania Investment Centre and obtain certificate of incentive.
2. **RESOLVED FURTHER THAT** the aforesaid application process should start immediately after this resolution.
3. **RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter.

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1. IMTIAZ HAJI .....



2. SARAVJEET TALWAR .....

