

ATRIUM INTERNATIONAL LIMITED

P.O.BOX 1658

DAR ES SALAAM

**AT AN EXTRA ORDINARY MEETING OF THE DIRECTOS OF THE COMPANY
HELD IN DAR ES SALAAM ON THE 31st DAY OF JANUARY 2023**

In a meeting of the Company dully convened and held at the Registered Office of the Company, the following resolutions were dully passed;

Attendees

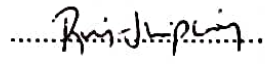
1. ARPAN SINGHAL,
2. RAJA JAIPURIA,

RESOLUTION

1. It was RESOLVED that; the company be registered to Tanzania Investment Centre (TIC) and application for Certificate of Incentives be made.
2. It was further RESOLVED that, the Palm Oil Processing Unit project be registered to Tanzania Investment Center whereby the Palm Oil Crude Processing and refining industry will be established at Plot Number 1019, Block C, at Mkwaliatumbo street, Mkuranga District in Pwani Region.
3. It was further RESOLVED that, the company should process Derivative Title of Plot No.1019, Block C, Mkwaliatumbo, Mkuranga through Tanzania Investment Centre.

Dated this 31st day of January, 2023


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ARPAN SINGHAL


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RAJA JAIPURIA

CHAIRMAN

SECRETARY

