

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
AZAYAN ENTERPRISES COMPANY LIMITED
P.O. Box 15687 DAR ES SALAAM**

**BOARD RESOLUTION DATED 12th day of JANUARY 2023 PASSED
AT ITS OFFICE SITUATED AT DAR ES SALAAM**

IT IS SO RESOLVED:

- (a)** That the company shall be registering the project on plastics recycling within the United Republic of Tanzania.
- (b)** That the company shall apply for the certificate of incentives issued by Tanzania Investment Centre.
- (c)** That the project shall be alternatively and partly funded by the Company's shareholder one **MR. MUHAMMAD IBRAHIM**

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the **12th day of JANUARY 2023**.

The foregoing is a true extract of the board of members resolution of the meeting held on the **12th day of JANUARY 2023**

CHAIRMAN
(.....)



SECRETARY
(.....)

