

AFRICO BOMBA LIMITED
(Incorporated in Tanzania, Company Number 164565378)

ORDINARY RESOLUTION
EXTRA-ORDINARY GENERAL MEETINGS

BOARD RESOLUTION

PRESENT

- | | |
|-----------------------------------|------------|
| 1. Mr. HUZEIFA MURTAZA DAWOODBHAI | - CHAIRMAN |
| 2. Mr. MOHAMED ABITALIB SARKAR | - DIRECTOR |

At the meeting of the board of directors of AFRICO BOMBA LIMITED held at the company's registered office on the 29th day of April, 2023.

It was unanimously **RESOLVED** by the directors of AFRICO BOMBA LIMITED that the following should be adopted with immediate effect: -

1. To apply for registration and obtain TANZANIA INVESTMENT CERTIFICATE for our project of manufacturing unit in the name of Africo Bomba Limited



Huzeifa Murtaza Dawoodbhai
Chairman



Mohamed Abitalib Sarkar
Director