

DHALLASONS TANZANIA LIMITED.

P.O. BOX 5463 TOROLI CHANGOMBE, TEMEKE DAR ES SALAAM.
Email: dhallasonindustries@gmail.com Tel: 0754586720

BOARD RESOLUTION

At a duly constituted meeting of the Directors of **DHALLASONS TANZANIA LIMITED** registration no. **79658** held at Their head Office building Area on 5TH July 2023 under the chairmanship of Mohamed Shabir Dhalla .

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall have registration with Tanzania Investment Centre (TIC)

Also The Chairman was notified the land that was going to be used to install the plant shall be from the shareholder and the same was agreed herein, (Title No 180394 Kigamboni)

The members discussed the same.

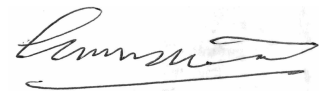
RESOLVED:

That the Company shall register for certificate of incentives for project of production of papers and whereas the plant will be set up in Kigamboni herein.

(Company seal)



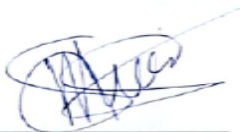
Name Mohamed Shabir Dhalla
Director / Company Secretary



Name: Shabir Kassamali Dhalla
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Director

Date: 5th July 2023