


**UNIVERSAL AFROASIA TRADING LIMITED**  
**NO. 154565302**  
**SPECIAL BOARD RESOLUTION**


1. **UNIVERSAL AFROASIA TRADING LIMITED** (hereinafter referred to as “the Company”), a company limited by shares with Incorporation Number 154565302 at its meeting held on the 03 March 2023, the Members of the Company resolved the following in conformity with the provisions of the Articles of Associations of the Company:  
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2. **RESOLVED** that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre in Dar es Salaam, Tanzania;
3. **RESOLVED** that the Company shareholders and owners namely Mohammed Hassan Mohammed Almahza, Thakur Vijay Karan Singh and Maheshwar Singh Thakur through account numbers 799570217001 maintained at Abu Dhabi Commercial Bank by Mohammed H.M. Almahza and account number 0000006229972602 and 523354967 maintained at JPMorgan Chase Bank and Sharjah Islamic Bank respectively by Vijay Karan Singh commit towards funding the operations of the Company as per the Business Plan prepared on behalf of the Company; and
4. **RESOLVED** further that the Country Manager, Edna Kaiyula Baisi to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the board of members of the company the 03rd day of March 2023

Name: Mahesh Thakur

Name: Vijay Thakur

Signature: 

Signature: 

Capacity: Director

Capacity: Director

Date: 03 March 2023

Date: 03 March 2023

