

BOARD RESOLUTION

SEAL GROUP OF COMPANIES LIMITED

Date: 23/10/2023

Subject: Registration With TIC (Tanzania Investment Centre)

WHEREAS, Seal Group of Companies Limited (hereinafter referred to as "the Company") is desirous of Registration With TIC (Tanzania Investment Centre) (hereinafter referred to as "the TIC") to facilitate For Investment benefits And Support.

WHEREAS, the Company's Board of Directors (hereinafter referred to as "the Board") has reviewed and considered the advantages and benefits of establishing a relationship with TIC (Tanzania Investment Centre)

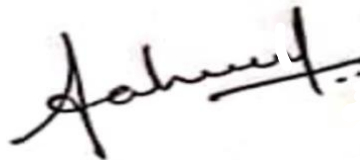
- The Board hereby approves and authorizes the Company to Registration with TIC (Tanzania Investment Centre)
- The Board further authorizes RAM PARBAT SISODIYA to act as the primary contact person for the Registration and to represent the Company in all matters related to the new TIC Registration.
- The Board directs the Company's management to provide all necessary documentation and information requested by TIC for the Registration process and to ensure compliance with all relevant regulatory requirements.
- The Board acknowledges that this resolution shall remain in full force and effect until a subsequent resolution is passed to amend or revoke it.

CERTIFICATION

I, MOHMADFAHAD ABDULLATIF KARU, the Secretary of Seal Group of Companies Limited, hereby certify that the above resolution was duly adopted by the Board of Directors at a meeting held on 15/10/23, and that it is in full force and effect as of the date hereof.

Directors involved

- VIPULKUMAR SHAMALBHAI CHAUDHARI
- RAM PARBAT SISODIYA
- DINESHKUMAR SANDESHKUMAR MISTRY
- JITENDRAKUMAR RAMESHBHAI PATEL
- DARSHIL JITENDRAKUMAR PATEL
- AJITBHAI RAMSINGBHAI ZALA



MOHMADFAHAD ABDULLATIF KARU
Secretary, Seal Group of Companies Limited

Directors signatures



JITENDRAKUMAR PATEL



RAM PARBATBHAI SISODIYA



DARSHILKUMAR JITENDRABHAI PATEL



VIPULKUMAR

CHAUDHARI



AJITBHAI RAMSINGBHAI ZALA



DINESHKUMAER MISTRY

