

COTEX INDUSTRIES LIMITED

P.O. BOX 60584 MBEZI BEACH-DAR ES SALAAM
Plot no 201, fm@cotexindustries.co.tz, 0673835835

At a duly constituted meeting of board of members of COTEX INDUSTRIES LIMITED held at head office on August 2024 under the chairmanship of Mr. Ragib Saifuddin hassanali

PRESENT

- I. Ragib Saifuddin Hasanali
2. Mohamed Bakir Esmail Abdulkarim (Mac group Limited)

DULY convened a meeting of the Board of members (shareholders) of the Company and held at the Registered Office of the Company on the 10th day of May 2024, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for expansion for manufacture of plastic and metal at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the bank statement of Cotex industries Limited to be used for the purpose of registration.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:



Chair man

Ragib Saifuddin Hassanali



Secretary

Mohamed Bakir Esmail Abdulkarim

