

- **NAPOL GROUP OF COMPANIES LIMITED**
- **Company No; 118 916**
- **P.O.BOX 391**
- **MPOMVU STREET**
- **GEITA**
- **TANZANIA**

**EXTRACT FROM THE BOARD RESOLUTION
AT AN EXTRAORDINARY MEETING OF DIRECTORS OF
NAPOL GROUP OF COMPANIES LIMITED HELD AT THE
COMPANY'S BRANCH OFFICE
ON THE DAY OF 04TH day of May 2024
AT 10:30 AM**

✓ **QUORUM – PRESENT**

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|------|-------------------------------|--------------------|
| I. | POLYCARP JOHN ATHANAS | - CHAIRMAN |
| II. | OMEGA JOHN ATHANAS | - SECRETARY |
| III. | KAZIMILY JOHN AMANDO | - MEMBER |
| IV. | ALLY RAMADHANI MAYUMBA | - MEMBER |
| V. | PAUL PETER WANJAGI | - MEMBER |
| VI. | SHABANI PIUS MIKONGOTI | - MEMBER |
| VII. | RAPHAEL T VEDASTUS | - MEMBER |

Meeting of the company duly convened and held at registered office of the company it resolved as follows:

1. **THE CHAIRMAN REPORTED** the body of director discussed the tabled agenda of which after in depth discussion agreed that the company should buy one **PLASTIC RECYLING MASHINE** with value of TSH of **USD 64,190/** , purposely to enable the company to advance her business as usually.
2. **T WAS FURTHER REPORTED** The Company should consent to the agenda of buying one **PLASTIC RECYLING MASHINE** which will enable the Company to expand production and enhance growth of the Company activities, after the company approves the same.

3. **IT WAS RESOLVED** that the process of buying of said machine start immediate for the welfare of the company, by adherence of Company principle and regulation, after the company approves the same.
4. **IT WAS THEN RESOLVED** the copies of this **BOARD RESOLUTION** should be referred to **all authorities responsible in managing the companies in Tanzania and other sources** that may be deemed so.

*The above is certified a true copy of
the Resolution of directors*



**POLYCARP JOHN ATHANAS
CHAIRMAN/DIRECTOR**



**OMEGA JOHN ATHANAS
SECRETARY**

