

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF**

AMANI PLASTICS LIMITED

Address 6AMCL Building, Samora, Clock Tower, DAR ES SALAAM

Plot No. 19, Nyerere Road Industrial Area, Ilala, Dar es Salaam, Tanzania

Tel: + 255 713 619 710, Email: kppanchal@gmail.com

At a duly convened and constituted meeting of the board of directors of AMANI **PLASTICS LIMITED** according Companies Act 2012 and Tanzania Investment Act 2022 on 15th May 2024, the following resolutions were passed:

1. That **US\$1,000.000** be allocated to establish a Project for manufacturing of Packaging Products & Other Related Products
2. That the shareholder Jignesh Pravin Panchal, Kettan Pravin Panchal and Dharmeshkumar Jayantilal will finance the project
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chairman

**AMANI PLASTICS LIMITED
P.O.BOX 6
DAR ES SALAAM**

Secretary