

**ISCON COMMODITIES (T) LIMITED**

P.O. BOX 4075 AGHAKAN-MTWARA  
13 BLOCK 10 A

**At a duly constituted meeting of the Directors of ISCON COMMODITIES (T) LIMITED held at 13 block 10 A DAR ES SALAAM on JULY 2024 under the chairmanship of Mrs Dhrupa Dharmesh Shah,**

**PRESENT**

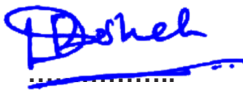
- I. DHRUPA DHARMESH SHAH
2. DHARMESH RAMESHBHAI SHAH

**DULY** convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8<sup>th</sup> day of July 2024**, the following Ordinary Resolutions were duly passed and adopted:


1. **RESOLVED THAT** the company do hereby register a project for Agro-Processing with a specialized in cashew and green Mung beans 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 ISCON COMMODITIES 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**



**Secretary**