

RESOLUTION TO REGISTER THE PROJECT WITH TIC AND APPLY FOR CERTIFICATE OF INCENTIVES HELD ON 05TH SEPTEMBER, 2024 AT THE HEAD OFFICE.

Members

ANKIT AGARWAL Director
SUNIL MARWAH Director

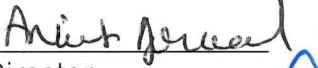
The following resolution was agreed at the Board of Directors meeting of the Company Directors of **INDOVIDA TANZANIA LIMITED** (here in after referred to as "The Company") on the 05th day of September 2024.

It was resolved that: -

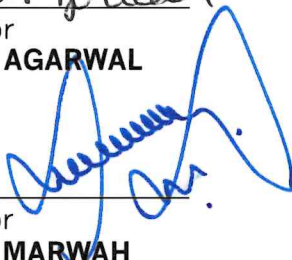
WHEREAS, the matter of applying for the certificate of incentives and registering the project with TIC was duly discussed and considered by the Board.

NOW, THEREFORE, IT RESOLVED and agree that the board approve the application for registration to obtain certificate of incentives, Board hereby approve submission of required documents required by Tanzania Investment Centre (TIC).

We do hereby certify that the above is a true and correct copy of a resolution duly adopted at the meeting of the Board of Directors of **INDOVIDA TANZANIA LIMITED** on 05th September 2024, at which a quorum was present and voted so that resolution is now in full force and effect.



Director
ANKIT AGARWAL



Director
SUNIL MARWAH

Date: 05th September, 2024

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Indovida Tanzania Limited

Region Dar Es Salaam, District Kinondoni, Ward Mikocheni, Postal code 14112, Street ALI HASSAN MWINYI, Road KILIMANJARO, Plot no 564, Block No A, House No 9. P.O. BOX 792

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