

TWIGA LOGISTICS LIMITED  
TELEPHONE 0689285131,mustafa\_janoowalla@hotmail.com

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**IRINGA HEALTHY FOOD PRODUCTS LIMITED**

**Incorporation No: 169861862**

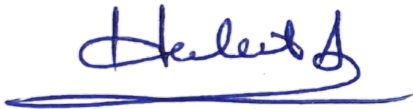
**(The “Company”)**

**THE COMPANY’S RESOLUTION FOR REGISTRATION OF CERTIFICATE OF  
INCENTIVES, PURSUANT TO THE MEETING HELD AT THE COMPANY’S  
REGISTERED OFFICES DATED 10<sup>TH</sup> FEBRUARY 2024.**

The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

**RESOLUTION TO REGISTER OUR PROJECT FOR CERTIFICATE OF INCENTIVES**

**IT WAS RESOLVED THAT: • We members of IRINGA HEALTHY FOOD PRODUCTS LIMITED together we agree and resolve to register our project namely IRINGA HEALTHY FOOD PRODUCTS for certificate of Incentives.**



HABIBAHMED IBRAHIM PATEL  
CHAIR PERSON



LUQMAAN SALIM ARBI  
SECRETARY

IRINGA HEALTHY FOOD PRODUCTS LIMITED IRINGA HEALTHY FOOD PRODUCTS  
LIMITED