

Company No. 152496737

**DENELS PLASTICS & PACKAGING INDUSTRIES LTD**

**P. O BOX**

**ARUSHA – TANZANIA**

AT A BOARD MEETING OF DENELS PLASTICS & PACKAGING LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 01<sup>ST</sup> DAY OF AUGUST 2024 THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

**RESOLUTIONS**

It was resolved by the Board of Directors that; Denels Plastics & Packaging Industries Ltd, shall be registered in Tanzania Investment Centre.

It was further resolved that :The company shall apply to obtain Certificate of Incentives after being fully member of TIC, As this will help to operate effectively and be priotized to all benefit attached to Tanzania Investment Centre to Investors.

FURTHER RESOLVED that **DEOGRATIUS LIBERATUS SHAYO**, (Managing Director) is authorised to sign and execute all documents necessary or required by TIC.

Dated at Arusha this 1<sup>st</sup> Day of August 2024



**CHAIRMAN/DIRECTOR**  
**DEOGRATIUS LIBERATUS SHAYO**



**SECRETARY/DIRETOR**  
**NEEMA FANUEL MDUMA**

