



Regd. Office: Plot No. 188/2, Chang'ombe Road, P.O. Box 10392, Dar-es-Salaam, Tanzania,  
Phone: +255 22 2124511, +255 713624571, Fax: +255 22 2124577  
Plant: Kamal Industrial Estate, Zinga, Dar-es-Salaam-Bagamoyo Road, Bagamoyo, Tanzania  
e-mail: info@kamalagro.com, Website: www.kamalholding.com

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KAMAL AGRO LIMITED**

**REGISTRATION NO: 64313**

**Taken at Dar es Salaam on 18<sup>th</sup> October 2024**

**IT IS RESOLVED THAT:**

The approval of the Board be and is hereby given to Kamal Agro limited company to apply for the Certificate of Incentives with Tanzania Investment Centre.

**FURTHER RESOLVED THAT:**

Mr. Satyam Swatantra Mohan Gupta, Director is hereby authorized and empowered to sign all documents and do all things necessary to give effects to the above on behalf of the company.

**Chairman of the Meeting  
Sameer Santosh Gupta**



**Director  
Satyam Swatantra Gupta**