

**RN DRAGON (T) COMPANY LIMITED,
P. O. BOX 16327,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

03rd December 2024

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. RAMADHANI MUSSA MTETU ... Director/ Chairperson
2. NTASHA HAMISI MUSA..... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Manufacturing Of Packaging Materials at Tanzania Investment Center (TIC).
- That the company shall use the Ramadhani Mussa Mtetu funds for the registration of the project.

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Manufacturing Of Packaging Materials at Tanzania Investment Center (TIC).
- That the company is to register a project of Manufacturing Of Plastic Woven Bags and Recycling of Waste Plastic at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of RN Dragon (T) Company Limited, passed on 03rd December 2024,

Dated at Dar es Salaam this 03rd December 2024.



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Ramadhani Mussa Mtetu – Chairperson.



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Ntasha Hamisi Musa – Company Secretary

