

GREENLIFE CHEMICAL INDUSTRIAL LIMITED

P.O.BOX 9012 DAR ES SALAAM, PLOT NO.3, BLOCK G1 & G2

AT THE EXTRA ORDINARY GENERAL MEETING OF GREENLIFE CHEMICAL INDUSTRIAL LIMITED HELD AT THE REGISTERED BRANCH OF THE COMPANY AT UBUNGO BUSINESS PARK, MOROGORO ROAD DAR ES SALAAM ON 10th DECEMBER 2023 AT 9:00AM. THE FOLLOWING RESOLUTION ARE DULY PASSED:

MEMBERS SPECIAL RESOLUTION

The undersigned, being Chairman of the Board of Directors of **GREENLIFE CHEMICAL INDUSTRIAL LIMITED**, hereby sign the following resolutions:

1. **IT WAS RESOLVED** by Members of the company that the Company shall expand its business operations and commence a **CHEMICAL PROCUCTS FACTORY** at Ubungo Business Park-Ubungo, Dar Es Salaam-Tanzania.
2. *RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to make necessary application for obtaining approval, executing all documents and to do all such acts and things as may be deemed necessary in this regard.*

Dated at Dar es salaam in presence of us thisof.....2023



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Chairman



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Secretary