



Date: 12/09/2024

To
The Executive Director
Tanzania Investment Centre
P.O Box: 938
Dar Es Salaam
Tanzania

1. RE: BOARD RESOLUTION

The meeting of Board of Directors of M/s **AFROSIA INTERNATIONAL LIMITED, P.O.Box 23250, DAR ES SALAAM**, held on **Thursday 12TH SEP 2024** at Masaki Offices, discussed and "**unanimously resolved**" to:

1. Allow **AFROSIA INTERNATIONAL LIMITED** to do Registration with **TANZANIA INVESTMENT CENTER**.
P.O.Box 938, Registered office at Dar Es Salaam, Tanzania
2. Resolved, that the Directors Mr. Subrat Kumar Patel . do all the necessary processor for Registration.

Present:


.....
Subrat Kumar Patel
DIRECTOR




.....
Rupali Ganguly
DIRECTOR

 **Afrosia International Limited**
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