

Company No. 170717708

BONDRE PACKAGING LIMITED

P.O.BOX 79575

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF BONDRE PACKAGING LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 01ST MARCH 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

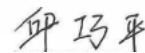
1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further resolved that the said project should be funded by the majority shareholders.
4. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 01st March 2024.



SECRETARY

NI XIALIN



CHAIRPERSON

QIU QIAOPING