



Manish Home Needs Industries Limited

Manufacturers of Plastic Household Items, Plastic Recycling Plant, Ball Pen and Pencils

A BOARD OF DIRECTOR'S MEETING HELD AT THE REGISTERED OFFICE ON

01ST DAY OF OCTOBER 2024

At a DULY convened meeting of Board of Directors held at the registered office on the 01ST day of October 2024, the following Resolutions were duly passed and adopted.

ORDINARY RESOLUTIONS

1. It was **RESOLVED** that the company should apply for an extension of Certificate of Incentives No 021229 with the Tanzania Investment Centre (TIC).
2. It was **RESOLVED** that incentives sought will be used to for further developments on Plot No 1 Mwanwege area, Mkuranga district.
3. It was **RESOLVED** that all members be informed of these changes and the necessary documents to this effect be prepared, signed and submitted to Tanzania Investment Centre (TIC) office.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complies with the Memorandum and Articles of Association of the Company.

Passed this 01ST day of October 2024.

NITABEN MANISH RADIA

Signature *Nitaben Manish Radia*.....

Chairperson and Managing Director

MANISH HANSRAJ RADIA

signature *Manish Hansraj Radia*.....

Company secretary

MANISH HOME NEEDS
INDUSTRIES LIMITED
P.O. Box 1120
DAR-ES-SALAAM - TANZANIA