



GLOBAL PAINTS (TANZANIA) PRIVATE LIMITED

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BOARD RESOLUTION

EXTRACT OF THE MEETING OF BOARD OF DIRECTORS OF GLOBAL PAINTS TANZANIA PVT LTD
HELD ON 18th FEBRUARY 2024 AT DIRECTORS' OFFICE IN DUBAI, U.A.E.

PRESENT: MASHKOOR HASAN DIRECTOR
MOHAMMAD QAMAR ASLAM SIDDIQUI
MOHAMMAD SHAHZAD - DIRECTOR
HABIB ULLAH KIDWAI – DIRECTOR & COMPANY SECRETARY

IT WAS **RESOLVED** THAT THE COMPANY WILL INITIALLY ACQUIRE AN INDUSTRIAL WAREHOUSE FOR AN INITIAL PERIOD OF 2 YEARS FOR 2024/2025 & 2025/2026 TO START THE OPERATION FROM APRIL 2024

FURTHER RESOLVED THAT DURING THIS PERIOD THE COMPANY WILL EITHER ACQUIRE ON LEASE A PLOT OF LAND AND CONSTRUCT ITS OWN TO SUIT FACTORY OR EXTEND THE LEASE FURTHER IN CASE THE NEW PREMISES IS NOT READY.

THERE BEING NO FURTHER BUSINESS TO TRANSACT THE MEETING ENDED WITH VOTE OF THANKS TO THE CHAIRMAN.

HABIB ULLAH KIDWAI
DIRECTOR & COMPANY SECRETARY

MASHKOORHASAN
DIRECTOR

