



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 NEEDS AN IMMEDIATE REGISTRATION WITH TANZANIA INVEST CENTRE IN DAR ES SALAAM.

FURTHER RESOLVED THAT MR. MASHKOOR HASAN DIRECTOR OF THE COMPANY IS AUTHORIZED TO TAKE NECESSARY ACTION IN THIS REGARD TO DEAL WITH AUTHORITIES OF TANZANIA INVESTMENT CENTRE FOR REGISTRATION AND FUTURE COMMUNICATION.

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

