



GLOBAL PAINTS (TANZANIA) PRIVATE LIMITED

P. O. Box 3819, Dar Es Salaam, Tanzania

Tel: +255 697 149 071 E-Mail: info@globalpaints.tz

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
AUTHORITY IN DAR ES SALAAM.

FURTHER RESOLVED THAT **MR. MASHKOOR HASAN – DIRECTOR** OF THE COMPANY IS AUTHORIZED
TO TAKE NECESSARY ACTION IN THIS REGARDS AND TO DEAL WITH AUTHORITIES OF TANZANIA
INVESTMENT AUTHORITY FOR REGISTRATION AND FUTURE COMMUNICATIONS

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

A handwritten signature in blue ink, appearing to read 'Habib Ullah Kidwai'.

HABIB ULLAH KIDWAI
DIRECTOR & COMPANY SECRETARY

A handwritten signature in blue ink, appearing to read 'Mashkoor Hasan'.

MASHKOORHASAN
DIRECTOR