

HARSHO

Packaging Company Limited

"Best Solution for: Reuse-Recycle-Recover"

MEETING OF THE BOARD OF DIRECTORS

Harsho Packaging Company Limited

Registration number 71255

A meeting of the Board of Directors of Harsho Packaging Company Limited was held on 12.10.2024, at the company's head office. The following resolution was proposed and unanimously adopted:

RESOLUTION OF THE BOARD OF DIRECTORS OF HARSHO PACKAGING COMPANY LIMITED

The meeting was attended by:

PARTICIPANTS

HAROLD ALFAYO SHOO	DIRECTOR
MARY HAROLD SHOO	DIRECTOR
JESCA LYIMO	FINANCE
GETRUDA SWAI	ACCOUNTANT

WHEREAS Harsho Packaging Company Limited is committed to expanding its operations in the manufacture of PP woven bags and non-woven bags;

AND WHEREAS the Board of Directors recognizes the importance of registering the company's investment project with the Tanzania Investment Centre (TIC) to facilitate this expansion and to access the benefits and incentives offered to registered investors;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Application for Registration: The Board of Directors hereby approves the application for the registration of Harsho Packaging Company Limited's investment project with the Tanzania Investment Centre (TIC).
2. Authorization: The Board of Directors authorizes the Managing Director, Mr. Harold Alfayo Shoo, to take all necessary steps, including the signing and submission of all required documents, to affect the registration of the investment project with TIC.
3. Support and Commitment: The Board commits to providing all necessary support to ensure the successful registration and subsequent implementation of the investment project.

This resolution has been passed and adopted by the Board of Directors of Harsho Packaging

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In reply please address to: The Managing Director



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Thank you for your attention to this matter. We look forward to your approval and continued cooperation.

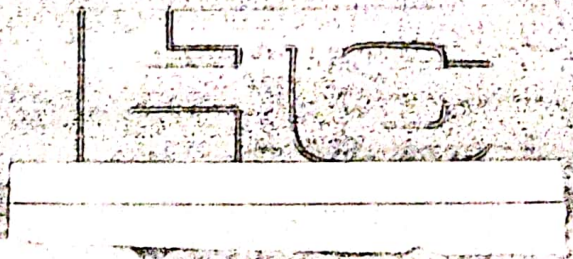
Name: Harold Alfayo Shoo
(Director)

Signature

Name: Mary Harold Shoo
(Director)

Signature

Company Seal



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