

THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GALATA WOOD & FURNITURE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM ON 18TH NOVEMBER 2024.

Present:

- 1. MR. MEHMET ADNAN SAHIN**
- 2. MR. GOKHAN GUVEN**

RESOLUTION:

The consent of the board is hereby granted for MEHMET ADNAN SAHIN to apply for New project with the Tanzania Investment Center (TIC) for the benefit of the company. Mr. Sahin is further authorized to take all necessary actions to facilitate this application.



MEHMET ADNAN SAHIN



GOKHAN GUVEN