

**THE COMPANIES ACT NO.12 OF 2002**

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**COMPANY LIMITED BY SHARES**

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**BAJUTA H.R JUTE INDUSTRIES LIMITED.**

**At a duly convened Meeting of the Board Members of Bajuta H.R Jute Industries Limited (the “Company”) held on 8<sup>th</sup> of February 2024 at 1000 Hrs via Microsoft Teams wherein the requisite quorum was present, the following matter was RESOLVED;**

**IT IS HEREBY AGREED AND RESOLVED AS FOLLOWS:**

1. THAT the Board of Directors have resolved to Register the Company with Tanzania Investment Centre for the purposes of ensuring efficient and conducive investment environment in manufacturing industry.

**CERTIFIED TRUE EXTRACT OF THE RESOLUTION**

Signed:  \_\_\_\_\_

**Gesso Heghon Bajuta | Chairman**

Signed:  \_\_\_\_\_

**Deusedith Duncan Mayomba | Secretary**