

EXTRACT FROM MEETING OF BOARD DIRECTORS AND
SHAREHOLDERS
OF
R&D CORPORATION LIMITED
P. O. BOX 8176
MOSHI – KILIMANJARO

Present:

- | | |
|-----------------------|-------------|
| 1. DIGVIJAY ROPERIA | - Chairman |
| 2. REMEE HARSHIT SHAH | - Director |
| 3. NAMIT SINHA | - Secretary |


At the Meeting of the Board of Directors of **M/S R&D CORPORATION LIMITED (the company)** held on 17th October 2024 at the Company's office at 9:00 am; the following resolution was passed;

1. The company is to be registered with the Tanzania Investment Centre to fully enjoy Investment Incentives, benefits, and protection as statutory provided for under the Tanzania Investment Act, 2022.
2. That the **M/S R&D CORPORATION LIMITED** will finance the project.

Certified true exact;
(By order of the board)



Digvijay Roperia
Chairman



Namit Sinha
Secretary