

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF**

AMANI PLASTICS LIMITED

**Address 6AMCL Building, Samora, Clock Tower, DAR ES SALAAM**

**Plot No. 19, Nyerere Road Industrial Area, Ilala, Dar es Salaam, Tanzania**

**Tel: + 255 713 619 710, Email: kppanchal@gmail.com**

At a duly convened and constituted meeting of the board of directors of AMANI **PLASTICS LIMITED** according Companies Act 2012 and Tanzania Investment Act 2022 on 15<sup>th</sup> May 2024, the following resolutions were passed:

1. That **US\$1,000.000** be allocated to establish a Project for manufacturing of Packaging Products & Other Related Products
2. That the shareholder Jignesh Pravin Panchal, Kettan Pravin Panchal and Dharmeshkumar Jayantilal will finance the project
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chairman

**Dharmeshkumar Jayantilal  
Mistry**

**AMANI PLASTICS LIMITED  
P.O.BOX 6  
DAR ES SALAAM**

Secretary  
**Kettan Pravin Panchal**