

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF CLASSION GLOBAL PRIVATE LIMITED ON 14th FEBRUARY 2024 AT THE REGISTERD ADDRESS OF THE COMPANY: 4A19, 4th FLOOR, MAGOMENI USALAMA WATUMISHI HOUSING, P. O. Box 5119, DAR ES SALAAM, TANZANIA. RESOLUTION FOR APPLYING TO TANZANIA INVESTMENT CENTRE FOR A NEW CERTIFICATE OF INCENTIVES.

“RESOLVED THAT the board of this company has decided to for applying to Tanzania Investment Centre for a new **Certificate of Incentives**.

“RESOLVED THAT the board of this company has decided to authorise the Tanzania Investment Centre to use **shareholder’s Bank statement** and to use **shareholder’s evidence of land** for company’s use.

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by designated director / authorised signatory of the company.

On Behalf of CLASSION GLOBAL TANZANIA LIMITED

For CLASSION GLOBAL TANZANIA LIMITED


DIRECTOR

Name: Mr. BHUNESHWAR PASWAN
Director



For CLASSION GLOBAL TANZANIA LIMITED


DIRECTOR

Name: Mr. PRASENJIT SARKAR
Director