

AMIGO INDUSTRIES COMPANY

P.O.BOX 5463 KIGAMBONI KISARAWA 2, DAR ES SALAAM.TEL:0754596720/0745956720

BOARD RESOLUTION

At a duly constituted meeting of the Directors of **AMIGO INDUSTRIES COMPANY** registration no. 554672 held at Their head Office building Area on 12TH Feb 2024 under the chairmanship of Mohamed Shabir Dhalla.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall have registration with Tanzania Investment Centre (TIC)

Also, The Chairman was notified the land that was going to be used to install the plant shall be from the Partner under the name **Mohamed Shabir Dhalla** and the same was agreed herein, (Title No **DSMT1038062 Kigamboni Kisarawe II**)

The members discussed the same.

RESOLVED:

That the Company shall register for certificate of incentives for project of production of papers and whereas the plant will be set up in Kigamboni herein.

(Company seal)



Name Hasan Mohamed Shabir Dhalla
Partner /Company Secretary



Name: Mohamed Shabir Dhalla
Partner/Chairman

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its partners and is in accordance with the Company's partnership deed.

Director



Date: 12th FEB 2024