





RESOLUTION MADE ON 16TH JULY, 2025

The Board of Directors of **ASHIAN EXIM LIMITED** whose registered address is P. O. Box 2860 Dar es Salaam held a meeting on the 16th Day of July, 2025 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **ASHIAN EXIM LIMITED**


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BHAVIN PATEL
Chairman




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HIRAL B. PATEL
Company Secretary

