

ISKCON TANZANIA LIMITED

P O Box 1269
MTWARA

RESOLUTION MADE ON 19TH APRIL, 2025

The Board of Directors of **ISKCON TANZANIA LIMITED** whose registered address is P. O. Box 1269 Mtwara held a meeting on the 19th Day of April, 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.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **MUKESHKUMAR VITHHALBHAI PATEL**

For and on behalf of **ISKCON TANZANIA LIMITED**

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MUKESHKUMAR V. PATEL
Chairman

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DHARMESH R. SHAH
Company Secretary

