

BOARD RESOLUTION APROVING NEW PROJECT


A Resolution passed by the Board of Directors of the Meeting of KAPA Manufacturing TZ Limited held on 30th April 2025

APPROVAL OF NEW PROJECT

“RESOLVED THAT”, The Board approves the new project with a budgeted value of USD 15 Million to be located on Plot No. 6, Block J, Kitopeni Area, Bagamoyo Urban, Coastal Region.

“RESOLVED FURTHER”, that the Director Aniruddh Nitin Shah is hereby authorized, directed, and empowered to execute for and on behalf of this company and in its name, any documents required in connection with the Project.

For KAPA Manufacturing TZ Limited

1. Director.....

2. Secretary.....