

**GENERAL MEETING OF SHAREHOLDERS
HELD ON 30 AUGUST 2025**

Agenda

- i) Registration with Tanzania Investment and Special Economic Zone Authority
- ii) AOB

At 10.00 a.m. on August 30, 2025 the shareholders of **KUNKAR LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed **KUNKAR LIMITED** would register with Tanzania Investment and Special Economic Authority for Building Material (*pipes and high-pressure cylinders for heavy machines and fire suppressions systems for firefighting*) manufacturing project.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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KUNAL KAPOOR

Chairman



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YUNUS ALI MOHAMED HAJI MUSSA

Company Secretary