

CONCEPT PACKAGING LIMITED
P.O.BOX45912 TEL#0769654000
Email-info.seniormachineryin@gmail.com

REG: 182700681

RESOLUTION OF THE BOARD OF DIRECTORS.

PRESENT:

- | | |
|--------------------------|-------------------|
| 1. AMARDEEP SINGH THIND | DIRECTOR |
| 2. AVINASH SINGH THIND | DIRECTOR |
| 3. MUKHTAR SINGH THIND | DIRECTOR |
| 4. PROSPER FRANCIS TEMBA | COMPANY SECRETARY |

Minutes of the meeting of the board of directors of **CONCEPT PACKAGING LIMITED** held on **10/12/2025** at 11:00 a.m. at the registered office of the Company.

I/We, being the board of directors of **CONCEPT PACKAGING LIMITED** hereby certify that the resolutions set out below are true extracts of resolutions of the members of **CONCEPT PACKAGING LIMITED** passed with effect from **10/12/2025** at 10: 00a.m to the following resolutions:

RESOLUTIONS:

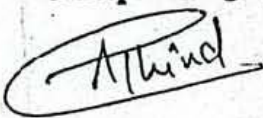
It was resolved that:

TRANSFER OF SHARES

1. **RESOLVED THAT**, Project of Box and Papers manufacturing Industry be registered under TISEZA with effect from the date of this resolution passed.

There being no other business. The meeting terminated at 11:45 AM


CONCEPT PACKAGING LIMITED
P.O. Box 45912
DAR-ES-SALAAM
PROSPER F. TEMBA
COMPANY SECRETARY

Concept Packaging Limited

Director
AMARDEEP SINGH THIND
MANAGING DIRECTOR