

BOARD RESOLUTION OF NURUPACK INDUSTRIES LIMITED

Date: 16th June 2025

Venue: Temeke, Dar es Salaam

PRESENT:


1. Mr. Salum Mohamed Sidoon – Director
2. Mr. Ali Ahmed Said – Director

A meeting of the Board of Directors of **NuruPack Industries Limited** was held on the 16th day of June 2025 at Temeke, Dar es Salaam.

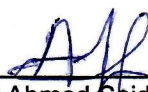
After due discussion, it was **RESOLVED THAT:**

1. The Company do hereby open a bank account in the name of **NuruPack Industries Limited** with **CRDB Bank Plc.**
2. The following persons be and are hereby authorized as **signatories** to the said bank account:
 - Mr. Salum Mohamed Sidoon
 - Mr. Ali Ahmed Said
3. The mandate of operation shall be: **Both signatories jointly** (unless amended by the Board).
4. A certified copy of this resolution be furnished to the bank for their records.

CERTIFIED TRUE COPY



Mr. Salum Mohamed Sidoon
Director



Mr. Ali Ahmed Said
Director

