



**PEE PEE (TANZANIA) LIMITED**  
**(COMPANY NUMBER 24636)**

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DULY HELD AND CONSTITUED ON MARCH 21<sup>ST</sup>, 2025.

**MEMBERS PRESENT**

1. SURAJ DEVANI
2. DENHAM WIERCX
3. SHEETAL DEVANI

**RESOLUTION**

Mr. Taranjit Singh Saini shall transfer his share to Ms. Sheetal Kishor Devani and it is hereby accepted in the meeting of the directors of the company.

Directors of the company Mr. Suraj Devani and Mr. Denham Wiercx are hereby authorized to execute and file necessary documents for filing of the same with BRELA.

In order to carry out the above resolution, the company secretary is directed to file the documents with BRELA.

For Pee Pee (Tanzania) Limited

Suraj Devani  
(Secretary)

Denham Wiercx  
(Director)