



QUALITY PACKAGING (T) LIMITED

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SPECIAL RESOLUTION PASSED AT THE MEETING OF SHARE HOLDERS OF QUALITY PACKAGING TANZANIA LIMITED (THE COMPANY) HELD AT THE COMPANY'S REGISTERED OFFICE IN ACCORDANCE WITH THE COMPANIES ACT, 2002 ON 25TH FEBRUARY 2025 AT 10:00 AM

PRESENT MR. DHRUV AGARWAL (Chairman of the Meeting)
MRS. SAUMYA AGARWAL Member)

THE FOLLOWING RESOLUTIONS WERE DULLY PASSED;

1. ALTERATION OF MEMORANDUM OF THE COMPANY


The Members resolve (in the best commercial interest of the Company and for the benefits of its members as a whole) that memorandum of the Company be amended to add objective number 3 (i)(j) and (k) that read,

- i) *To carry on business of establishing, operating and managing of Solar power plants and other renewable energy projects including the generation, transmission, distribution and selling of solar energy*
- j) *To acquire, own and manage solar power generation assets including land, equipment and technology*
- k) *To explore, prospect, mine, extract minerals, ores, metals, other natural resources from the earth and establish, operate and manage mining operations including the extraction, refining and sale of minerals and metals*

2. IT WAS FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to perform all such acts and things necessary for giving effect to the resolution and file the forms 210a and 210b with the Registrar of Companies, Business Registration and Licensing Agency (BRELA) within the prescribed time.

(xi) **CLOSURE**

There being no other business to transact the meeting terminated with a vote of thanks to the chair.



Dhruv Agarwal
Chairman



Saumya Agarwal
Member

Juma Abdallah Makota (For and on behalf of Compliance
Anchor Associates Limited- Company Secretary)
Secretary



Manufactures of Metal Tins, Plastic Caps, Closures, Metal Posters & Plastic Container