



"The trusted name with a New Focus"

It is hereby certified by the undersigned that these resolutions are duly passed by the Board of Directors of HILL PACKAGING LIMITED on the 26<sup>TH</sup> day of July 2024 in accordance with the Memorandum or By-laws and article of association of the company and the laws and the By-laws governing the company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

### CERTIFIED TRUE EXTRACT

Mr. Hillary E. Shoo



.....  
(Managing Director)

26<sup>th</sup> JULY 2024

Mrs. Theodora H. Shoo



.....  
(Director)

26<sup>TH</sup> JULY 2024

HILL PACKAGING LIMITED  
P.O. Box 11815  
DAR-ES-SALAAM