

**COMPANIES ACT 2002**

**EXTRACT BOARD RESOLUTION**

On the 1<sup>st</sup> October 2025 the Board of Directors of **HUSSAIN GRINDING MILLS LIMITED** at a special meeting passed the following resolutions.

**Resolved (1)** That the company **HUSSAIN GRINDING MILLS LIMITED** register its operation project under TISEZA immediately

**Resolved (2)** That CPA Humphrey Kwiligwa is appointed to facilitate the registration process at TISEZA

Meeting Attendee:

1. Ismail Khan
2. Zakir Hussain

We the undersigned hereby certify that the foregoing is true and Bonafide extract of the deliberations and resolutions passed by the Board of Directors of the Company on 1<sup>st</sup> October 2025.

.....*Zakir Hussain*.....

**ZAKIR HUSSAIN**

Chairman

.....*Ismail Khan*.....

**ISMAIL KHAN**

Secretary