



AFRO CROWNS AND PACKAGING LTD.

RESOLUTION MADE ON 24TH APRIL 2025

The Board of Directors of **AFRO CROWNS AND PACKAGING LIMITED** whose registered address is P.O Box 77314 Dar es Salaam, held a meeting on 24th Day of April 2025, to discuss registering the project with Tanzania Investment Centre for Incentive benefit.

We confirm that the resolution is valid according to Laws of the United Republic of Tanzania and the Company's Regulations.

For and on behalf of **AFRO CROWNS AND PACKAGING LIMITED**



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SALIM SAMSUDDIN RAJWANI
Director

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AJAYKUMAR JAYPRAKASH SINGH
Company Secretary