



**Reg.BR02/AGA/2025**

**THE RESOLUTION OF BOARD MEETING**

The ordinary Board meeting of PERIBO LIMITED held on 5<sup>th</sup> day of November 2025 at 9.00 am at Kinondoni to discuss the agenda of the meeting and to resolve as follows: -

**ATTENDANCE**

1. **COSMAS AUGUSTINO MUNISH..... Shareholder**
2. **RAZVAN PINTILIE ..... Director/ Shareholder**
3. **SULEIMAN FAKI JUMA..... Director/ Shareholder**
4. **SEIF SHAABAN SEIF.....Shareholder**
5. **STEFAN LICHAR ..... Shareholder**

**THE AGENDA**

1. ***Apply to TISEZA for Investment Projects***
2. ***Any other business***

**THE MEETING** started with a full quorum to discuss the agenda of the meeting prescribed herein and **Mr. RAZVAN PINTILIE** has been appointed to chair the meeting and finally has been resolved as follows: -

**Applying to TISEZA**

The agenda of opening application at TISEZA of the PERIBO LTD was discussed in the meeting by the Director and finally it has been resolved that, the company may apply to TISEZA in order to obtain the necessary Investment Certificate and **Mr. RAZVAN PINTILIE shall be sign the application are represent PERIBO Ltd at TISEZA for any concerning matter.**



**Any other business**

There was not any other business which has been discussed by the meeting and finally the meeting was closed on 10:00 am.

.....  
*[Signature]*  
**1. RAZVAN PINTILIE**  
(Director/Chairman)

.....  
*[Signature]*  
**2. COSMAS AUGUSTINO MUNISH**  
( Shareholder)

.....  
*[Signature]*  
**3. SULEIMAN FAKI JUMA**  
(Shareholders/Director)

.....  
*[Signature]*  
**4. SEIF SHAABAN SEIF**  
(Shareholders)

.....  
*[Signature]*  
**5. STEFAN LICHAR**  
(Shareholders)

