

BOARD RESOLUTION

PRESENT

Full names:

Signature:

- AMOSI EZEKIA MBELEWETA – Director Sign A. E. Mbeleweta.

- DAVID AMOS MBELEWETA-Director Sign D. Amos

- PROSPER OKOKA CHENGULA-Director Sign P. Chengula

The meeting was held at office HD Packaging Company Limited **Dar es salaam** on 15th July 2025 from 09.00 with the following agenda:

1. Opening of Meeting
2. Discussion and Approval of Application for New Certificate of Incentives.
3. Appointment of Authorized Signatories for Submission of the Application.
4. Review and Approval of Supporting Documents for the Application.
5. Any Other Business and Closing the Meeting.

It was resolved that:

The company decided to send the application for the new certificate of incentives for HD Packaging Company Limited.

The signatories for the account shall be;

- Amosi Ezekia Mbelewa
- David Amos Mbelewa
- Prosper Okoka Chengula

The Mandate to operate the account shall be **two signatories to sign jointly/ one to sign.**

There was no other business for discussion and the meeting was closed at 11:30 am.

A. E. Mbeleweta.

Amos Ezekia Mbeleweta
Director:

D. Amos

David Amos Mbeleweta
Company secretary: