

**BOARD RESOLUTION**

RESOLVED THAT a New project - Polywoven bag manufacturing, be start in the Pwani Region, Kisarawe district ( Plot no. 1408) with a total cost of USD 14.089 Million.

FURTHER RESOLVED THAT Mr. Abubakar Said Salim Bakhresa, Director/Chairman be and is hereby authorized on behalf of the company to execute necessary documents for registration of the Project with Tanzania Investment Centre & also to execute all other documents / legal formalities in connection with the implementation of the project.

**For Azam Polysacks Limited**

ABS



(Abubakar Said Salim Bakhresa)

Chairman

Dated: 31<sup>st</sup> January 2025

I certify that the above is a true extract of the resolution passed at the meeting of the Board of Directors of Azam Polysacks Limited, held on 31<sup>st</sup> January 2025, Thursday at 09.00 hours at the registered office of the company at Dar es Salaam.

**For Azam Polysacks Limited**



(Ali Saleh Karama)

Company Secretary

Dated: 31<sup>st</sup> January, 2025