

**BOARD RESOLUTION OF EMPORIO TILES TANZANIA LIMITED FOR WAREHOUSE PROJECT  
REGISTARION UNDER TISEZA DULY PASSED ON 12/06/2025**

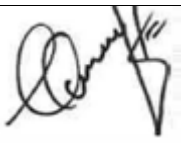
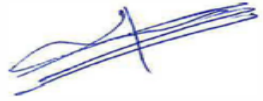
The undersigned being all the directors of **EMPORIO TILES TANZANIA LIMITED** hereby sign the following resolution:

**RESOLVED THAT:**

1. **THAT** company decided to construct a warehouse for storing all of our stocks and it should be registered under TISEZA.

**That Resolved**, The total cost of the project is seven billion seven hundred fifty million Tanzanian shillings (7,750,000,000/=). Whereas our company will contribute TZS 2,250,000,000/= and remaining amount (TZS 5,500,000,000/=) is financed by Local Bank. And timeline of the project is expected be in a year (1Year) upon its completion.

This resolution was duly discussed and unanimously approved by the Board of Directors. The undersigned, being the members of the Board of Directors of Emporio Tiles Tanzania Limited, do hereby consent to and approve this resolution.

Name	Position	Signature
Mohammed Shareef Pazhayillath	Director (Appointed signatory)	
Muhammad Shaheen Bavuvalappil	Director (Appointed signatory)	

2. **THAT** Mr. Rashid Ally is appointed as contact person throughout the process. Moreover, all necessary documents will be given to the authority as required during the application process.
3. **THAT** this resolution be communicated to the authority and remain in force until written notice to the contrary shall have been given to the authority and receipt of such notice duly acknowledged in writing.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above named company on **12/06/2025** and that the said resolution has been duly recorded in the minute book and is in-force and effect.

**MOHAMMED SHAREEF PAZHAYILLATH**

**DIRECTOR**



**MOHAMMAD SHAHEEN BAVUVALAPPIL**

**SECRETARY/DIRECTOR**

