

BOARD RESOLUTION

During its Extra Ordinary Meeting of the Board of Directors of **TzPLY LIMITED** registration no: **180330763** held on **Wednesday, April 9, 2025** at its Offices DISTRICT ILALA CBD, Dar es salaam the Board resolved and agreed on the following: -

Application of Certificate of Incentive to **Tanzania Investment Center (TIC)**.


WHERE AS the company intends to establish and operate a Core Veneer and Plywood Manufacturing Company, a venture that will significantly contribute to the industrialization and economic development of Tanzania;

AND WHEREAS the company recognizes the importance of obtaining the necessary incentives to promote and support the manufacturing industry in Tanzania;

IT WAS RESOLVED THAT:

1. The company agreed to use the bank statement of JMR TRUCKING LIMITED, as evidence of funds.
2. That the Board expresses its full support for the application to the Tanzania Investment Center and believes that the granting of the Certificate of Incentive will greatly benefit the company and the local economy by creating jobs, improving industrial capabilities, and contributing to sustainable growth.

Having no any other business to discuss, the meeting was closed by the Chairman at 11: 30a.m and all Members present signed as here below: -

NAME	POSITION	SIGNATURE
1. HARIVNDER KHURANA	CHAIRMAN	
2. CHIRAG THAKKAR	DIRECTOR/SECRETORY	