

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

POWER PACK (T) LIMITED

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At a duly convened and constituted meeting of the board of directors of **POWER PACK (T) LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 9th of May, 2025, the following resolutions were passed:

1. That **US\$5m** be allocated to expand manufacturing of plastic packaging products and related products
2. The board of directors of POWER PACK (T) LIMITED has agreed that the bank statements of POWER PACK (T) LIMITED will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



HARI NARAYANA CHEDELLA
Chairman



VIJAYA CHEDELLA
Secretary