

**AVIGHNA GROUP LIMITED**  
**P. O. BOX 34359,**  
**DAR ES SALAAM, TANZANIA**

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**THE BOARD RESOLUTION**

10/03/ 2026

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 10<sup>th</sup> MARCH 2026, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

**A. Present**

1. PAUL JOHN SCOTT .....Director/  
Chairperson.
2. JYOTI PRAKASH BORA..... Director.

**B. Preliminary**

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Investment in Economic Infrastructure Basing on Storage and Logistics Facilities, Tanzania Investment Special Economic Zones Authority (TISEZA).
- That the company has decided to use Bank statement of one among the shareholders as the evidence of fund.

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company is to register a project of Transportation and Logistics at Tanzania Investment Special Economic Zones Authority (TISEZA).
- That the company has decided to use Bank statement of one among the shareholders as the evidence of fund.
- **Filing.**

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

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We certify that the above is a true extract of the resolutions of the Directors of **AVIGHNA GROUP LIMITED**, passed on 10<sup>TH</sup> March 2026,

Dated at Dar es Salaam this 10<sup>TH</sup> March 2026.



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PAUL JOHN SCOTT- Chairperson



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JYOTI PRAKASH BORA-Company.s