

CANDOR TIMBER PRODUCTS LIMITED

Registration No.: 186422856
Morogoro road, textile building 1st floor, Dar Es Salaam, Indira Gandhi
Tel: 0791386786, + 971 563193409 | Email: r.risearc@gmail.com

1. COMPANY DETAILS / MAELEZO YA KAMPUNI

Company Name: Candor Timber Products
Registration Number: 186422856
Registered Address: Morogo road, textile building 1st floor, Dar Es Salaam, Indira Gandhi
Tax Identification Number (TIN): 186-422-856

2. MEETING DETAILS / MAELEZO YA MKUTANO

A meeting of the Board of Directors of the above-named company was duly convened and held as follows:

Date of Meeting: 16/03/2026
Time: 12:30 am
Venue: Dubai, UAE
Quorum Requirement: 2 Directors
Directors Present: 3 out of 3 Directors

It was confirmed that the meeting was duly constituted with the requisite quorum present and that due notice of the meeting had been given to all Directors in accordance with the Company's Articles of Association.

3. LIST OF DIRECTORS IN ATTENDANCE / ORODHA YA WAKURUGENZI WALIOKUWEPO

No.	Full Name of Director	National ID / Passport No.	Designation	Signature
1.	Rimsha Rehman	Z5191954	Director	
2.	Masra Rehman	Z5841548	Director	
3.	Waqab Rehman	Z7861086	Director	

4. RESOLUTION / UAMUZI

UPON due deliberation, the Board of Directors UNANIMOUSLY RESOLVED as follows:

RESOLVED THAT:

- The Company be and is hereby authorized to open and operate a bank account(s) with at **Habib African Bank LTD/ Dar Es Salaam**, Tanzania;
- The type of account(s) to be opened shall be: [e.g., **Current Account / Savings Account / USD Account**];
- The authorized signatories named in Section 5 below be and are hereby appointed to operate the said account(s) on behalf of the Company;
- The signing mandate shall be: **Any ONE signatory** for all transactions;
- Any Director or authorized officer of the Company be and is hereby authorized to execute all such documents and do all such acts as may be necessary or expedient to give effect to this Resolution.

5. AUTHORIZED SIGNATORIES / WASIMAMIZI WALIOIDHINISHWA

The following persons are hereby authorized to operate the Company's bank account(s):




No.	Full Name	Designation	Signing Authority	Specimen Signature
1.	Waqab Rehman	Director	yes	
2.	Masra Rehman	Director	yes	
2.	Rimsha Rehman	Director	yes	
3.	Sana Ur Rehman	Representative	yes	

6. CERTIFICATION / UTHIBITISHO

We, the undersigned Chairperson and Secretary of the Board of Directors of the Company, hereby CERTIFY that:

- (i) The foregoing is a true and correct extract of the Resolution passed by the Board of Directors of the Company at the meeting held on the date stated above;
- (ii) The said Resolution remains in full force and effect and has not been revoked, rescinded or amended;
- (iii) The Company's Certificate of Incorporation, Memorandum and Articles of Association permit the opening of and operation of bank accounts;
- (iv) The persons named as authorized signatories above are duly authorized to sign on behalf of the Company.

7. SIGNATURES / SAINI

Director	Director	Director
Name: Rimsha Rehman	Name: Masra Rehman	Name: Waqab Rehman
Date: 16/03/2026	Date: 16/03/2026	Date: 16/03/2026
		

This document is an extract of a Board Resolution and is valid for bank account opening purposes in Tanzania. Prepared in accordance with the Companies Act [Cap. 212 R.E. 2002] of the United Republic of Tanzania.