



RHYNO POLYPLAST LIMITED

TIN NO: 141-058-045, VAT NO: 40-043856-B

Plot no: 36, Near Olympic petrol pump, Kisemvule, Dist- Mkuranga, Dar es salaam, Tanzania.

+255 754972651 | +255 767787131 | Info@rhynopolyplast.com | www.rhynopolyplast.com

BOARD RESOLUTION EXTRACT

(Certified True Copy of the Resolution Passed by the Board of Directors)

Date: 05/04/2026

Place: Dar es Salaam, Tanzania

This is to certify that a meeting of the Board of Directors of RHYNO POLYPLAST LIMITED was duly convened and held at the registered office of the Company, and the following resolution was unanimously passed:

RESOLUTION

RESOLVED THAT the Company do hereby apply to the Tanzania Investment Centre (TIC) for obtaining the Certificate of Incentives for its business activities.

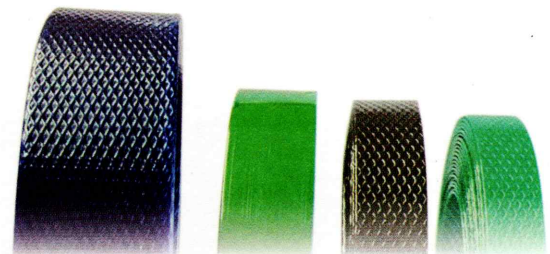
RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized, jointly or severally, to sign, execute, and submit all necessary applications, documents, forms, and correspondences.

RESOLVED FURTHER THAT the Directors be authorized to do all such acts as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all the Directors have unanimously agreed to the above resolution.

DIRECTORS PRESENT & APPROVAL

Name	Signature
Mr. Divyesh Patel	
Mr. Rohit Mavani	
Mr. Jagdish Chavadiya	
Mr. Dixit Chavadia	
Mr. Parth Chavadia	





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CERTIFIED TRUE COPY

For and on behalf of RHYNO POLYPLAST LIMITED

Authorized by,

Name: Dixit Chavadia

Designation: Secretary of Rhyno

Date: 05/04/2026

