BOARD RESOLUTION

EXTRACTS FROM THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTOR OF SUNPRA VENTURES PVT LTD, HELD AT ITS COMPANY'S REGISTERED OFFICE IN DAR ES SALAAM ON MONDAY 16 FEBRUARY 2026 AT 09:00 AM

In attendance of:

Mr. Sandeep Bhattacharjee	Director
Mr. Sameer Mishra	Director

It was unanimously resolved that the following resolution's to be adopted.

The company will register its upcoming edible oil plant and agricultural commodities trading business with Tanzania Investment and Special Economic Zones Authority (TISEZA)

VOTE OF THANKS

As there was no other business to be discussed the chairman adjourned the meeting at 10:00am.

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Sameer Mishra
Director

…….
Sandeep Bhattacharjee
Director

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