



## CANARY INDUSTRIALS LIMITED

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### BOARD OF DIRECTORS RESOLUTION

#### PRESENT

1. RISHIT MUKESH RADIA – Director and Company Secretary
2. RAJ SURESH PATTNI – Director
3. CHANDNI RAJ PATTNI – Director

At the meeting of the board of directors of **CANARY INDUSTRIALS LIMITED** held in the company's registered office on the 1st September 2025, the following resolution was unanimously passed:

**WHEREAS** the Company intends to establish a **special manufacturing project under the brand name "SafiPack"** for the production of food-grade PET and PP packaging solutions;

**WHEREAS** the project requires **2.5 acres of land within the Bagamoyo Special Economic Zone** under the administration of the Tanzania Special Economic Zones Authority (TISEZA);

#### IT IS HEREBY RESOLVED THAT:

1. The Company shall proceed with an application to TISEZA for registration and allocation of 2.5 acres at the **Bagamoyo SEZ** for the SafiPack manufacturing facility.
2. The Managing Director, **Rishit Mukesh Radia**, is hereby authorized to sign, submit, and execute all necessary applications, documents, and correspondences with TISEZA and relevant authorities on behalf of the Company.
3. The Managing Director, may also provide personal bank statements for the capital requirements if required.
4. The Company Secretary is instructed to lodge this resolution in the Company's statutory records and provide certified copies wherever required.

Certified as a true extract of the Minutes of the Board.

Chairman  
Canary Industrials Limited



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Company Secretary  
Canary Industrials Limited