

ARCOX MULTIPACK (T) LIMITED

Incorporation No: 157035304

(The "Company")

THE COMPANY'S RESOLUTION FOR REGISTRATION OF CERTIFICATE OF INCENTIVES, PURSUANT TO THE MEETING HELD AT THE COMPANY'S REGISTERED OFFICES DATED 03rd MARCH 2026.

The undersigned being the members of the Company, do hereby consent to the passing of this resolution.

RESOLUTION FOR REGISTRATION OF CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT: We members of ARCOX MULTIPACK (T) LIMITED with Incorporation No. 157035304 together we agree and resolve to apply for registration of certificate of incentives.



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CHAIR PERSON

ARCOX MULTIPACK (T) LIMITED



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SECRETARY

ARCOX MULTIPACK (T) LIMITED

