

## BOARD RESOLUTION

Passed on 09<sup>TH</sup> MARCH 2026 at Head Office

At a duly convened meeting of the Board of Directors of **AKBERALIS HARDWARE AND ELECTRIC LTD**, held on 9<sup>th</sup> March 2026 at Head Office, the following resolution was unanimously passed:

**WHEREAS** the Company intends to establish a manufacturing facility in Dar es Salaam for the production of polypropylene (PP) woven raffia bags;

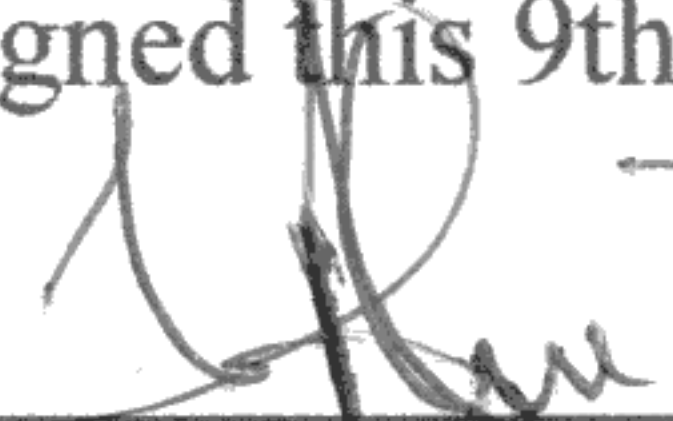

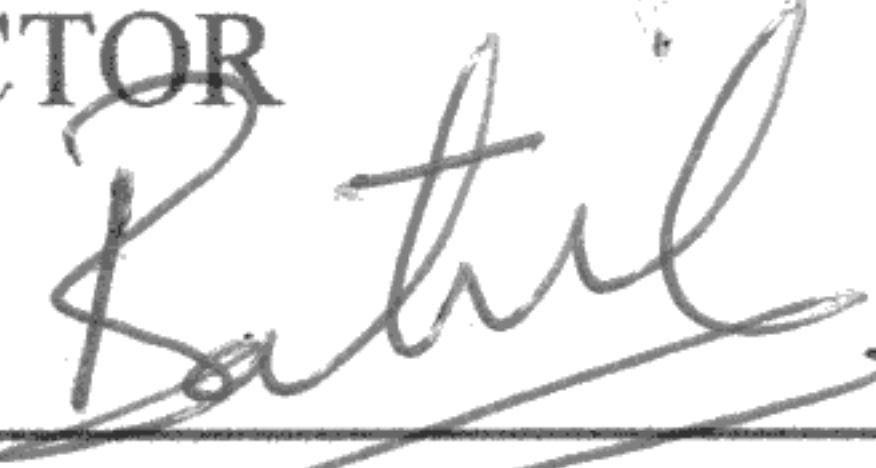
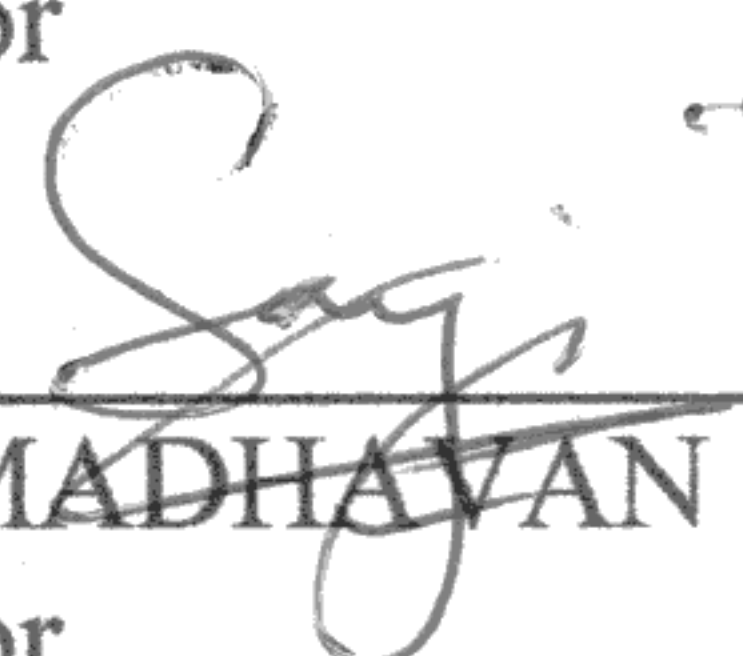
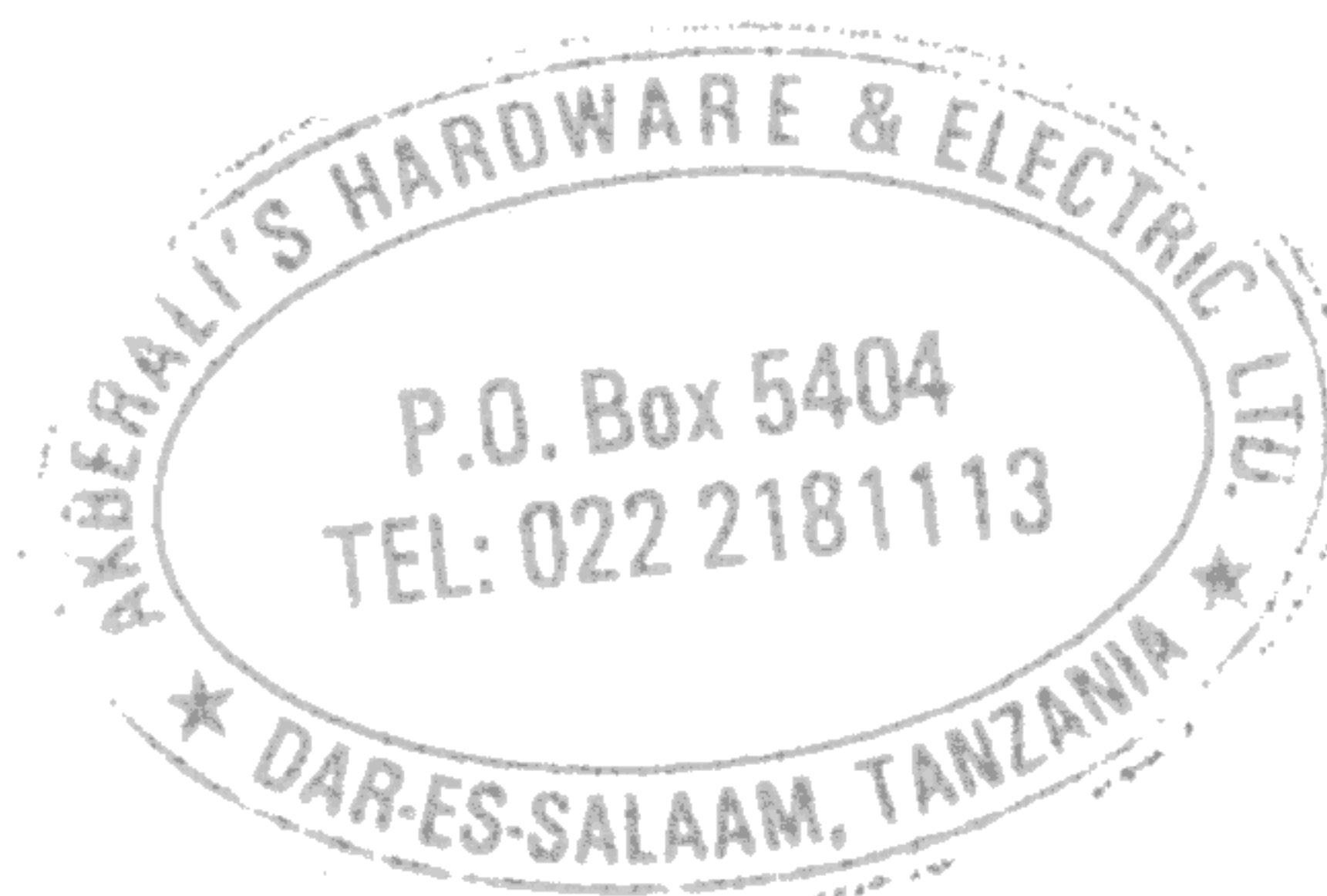
**WHEREAS** the Company seeks to apply for a Tanzania Investment Centre (TIC) Certificate to facilitate the commencement of operations and to access investment incentives;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby approves the establishment of the PP woven raffia bag manufacturing project in Dar es Salaam.
2. The Board authorizes the Managing Director, **HUSSEIN JUZER ALIBHAI**, to prepare, sign, and submit all necessary documents and applications to the Tanzania Investment Centre (TIC) for the issuance of the TIC Certificate.
3. The Board further authorizes the Managing Director to take all necessary actions, including communicating with government authorities, preparing supporting documentation, and executing agreements, to ensure successful approval and implementation of the project.

**CERTIFIED TRUE COPY**

Signed this 9th of March, 2026

  
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JUZER AKBER ALIBHAI  
DIRECTOR  
\_\_\_\_\_  
HUSSEIN JUZER ALIBHAI  
DIRECTOR  
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BATUL JUZER ALIBHAI  
Director  
\_\_\_\_\_  
SAJI MADHAVAN  
Director

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