

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TWIGA CHEMICAL INDUSTRIES (T) LIMITED

Plot No 15,Block15,District - Temeka, Dar Es Salaam region. **P.O. Box 20786,**
DAR ES SALAAM Email: sabji@ajgroup.org, Tel: +255 787 444 472

At a duly convened and constituted meeting of the board of directors of **TWIGA CHEMICAL INDUSTRIES (T) LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 31st of July 2020, the following resolutions were passed:

1. That **US\$ 559,000** be allocated to establish a Project for agrochemicals chemicals repackaging
2. That the shareholders A.J Group Holding Ltd will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Twiga Chemical Industries (T) Ltd.
P. O. Box 20786
Phone 2860030/1/2 - Fax: 2862825
DAR ES SALAAM

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Chairman

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Secretary