



DN PRODUCTS LTD
P. O. Box 31868
Tel +255 22 2627889
Mob: 255 754 308 178
Africana Mbezi Beach
Plot No. 100 Salasala Road
Dar es Salaam

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF DN PRODUCTS LIMITED

P. O. Box 31868, Dar es Salaam, and Plot No. 100 Mbezi Industrial Area, Dar es Salaam

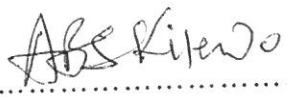
Email: dnproducts2011@gmail.com Tel: +255. 22 2627831

At a duly convened and constituted meeting of the board of directors of DN PRODUCTS LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 12th of May 2020, the following resolutions were passed:

1. That the project value of **US\$275,258** to be registered with Tanzania Investment Centre
2. The projective objective is poles and timber treatment
3. That Richard Donacian Njau, Philip Njau, John Bahati , Irene Kuringe and DN PRODUCTS LIMITED will provide part of evidence for project financing
4. 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)


.....

Chairman

HEDONS
D. N. PRODUCTS LIMITED
P. O. Box 31868 Tel: 2627931
DAR ES SALAAM


.....
Secretary