

COLOURS & COMPOUNDS LIMITED

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TIN: 100-717-840 VRN: 10-014054-W

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

COLOURS & COMPOUNDS LIMITED

Plot No.13B,Pugu Industrial Area, Temeke, Dar es Salaam

P. O. Box 5636

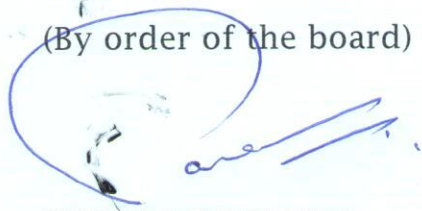
Email: pgparesh@gmail.com, Tel: +255754206294

At a duly convened and constituted meeting of the board of directors of **COLOURS & COMPOUNDS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That **US\$ 3,300,000** be allocated to establish a Project for manufacturing of **MASTERBATCH & PVC COMPOUNDS** (plastic colours raw materials)
2. That **TAUSI TRUST LIMITED** , Paresh Gunvantrai Patel and Madhukar Laxmanrao Saindrane 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)



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Chairman



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Secretary

COLOURS & COMPOUNDS LIMITED
P. O. Box 5636
DAR-ES-SALAAM, TANZANIA