

# IMAGE MASTER'S LIMITED

Plot No 140, Kipawa, Temeke , Dar es Salaam. P.O. Box 38273,  
DAR ES SALAAM

Email:ally@imagemasterstz.com, Tel:+255624052398

## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

### IMAGE MASTER'S LIMITED

Plot No 140, Kipawa, Temeke , Dar es Salaam. P.O. Box 38273, DAR ES SALAAM

Email:ally@imagemasterstz.com

Tel:+255745118111

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

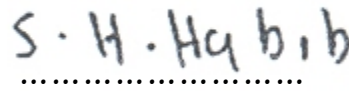
1. That **US\$ 720,000** be allocated to establish a Project for printing of various products
2. That the shareholders **Karim Ladha and Ally Ladha** will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary

**IMAGE MASTER'S LIMITED**  
**P.O.BOX 38273**  
**DAR ES SALAAM**  
**TANZANIA**