



**TRISTARS
INVESTMENTS
CO. LTD**

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**P.O.BOX 22642
DAR ES SALAAM
TANZANIA**

TEL 0713-605-156 /0786-605-156

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

At a duly convened and constituted meeting of the board of directors of **TRISTARS INVESTMENT COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 6th of October 2020, the following resolutions were passed:

1. That **US\$ 222,000** be allocated to establish a Project for manufacturing of cleaning materials and related products
2. That the shareholders Ranjitsinh Hansraj Babla and Kiran Ranjitsinh Babla 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

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