

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

**VISTA PRINT LIMITED**

**PLOT NO 740, BLOCK 11, ILALA AREA , ILALA DISTRICT, DAR ES SALAAM.**

**P. O. BOX 38013, DAR ES SALAAM, email: mohamed@vistagroup.co.tz**

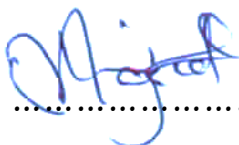
**TEL: +255682786336**

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

1. That **US\$ 380,000** be allocated to establish a Project for printing of various products
2. That the shareholders **MOHAMED ABDULMAJID AGHEY ,LUTF ABDULMAJID AGHEY** and VISTA PRINT LIMITED 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

