

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

EMPORIO TILES TANZANIA LIMITED

Plot No. 21/24 Mapinduzi Street, Gerezani Industrial Areas, ilala District, Dar es Salam Region

77943, DAR ES SALAAM, Email: info@abctanzania.com

Phone: +255682953332

At a duly convened and constituted meeting of the board of directors of **EMPORIO TILES TANZANIA LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

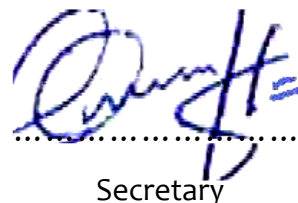
1. That **US\$ 510,000** be allocated to establish a tiles manufacturing
2. Board of director of EMPORIO TILES TANZANIA LIMITED have agreed that bank statement of EMPORIO TILES TANZANIA LIMITED and company shareholders will be used as part of evidence of financing the project
3. That the company be registered 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

