



East Africa Packaging Printing Industries Limited

38086, DAR ES SALAAM

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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

At a duly convened and constituted meeting of the board of directors of **EAST AFRICA PACKAGING PRINTING INDUSTRIES LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 4th of June 2021, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a Project for manufacturing of corrugated boxes packaging materials, printing and related products.
2. That **EAST AFRICA PACKAGING PRINTING INDUSTRIES LIMITED** and the shareholders of **EAST AFRICA PACKAGING PRINTING INDUSTRIES LIMITED** who are Abdul Razzak Abdullatif, Osman Harun Jusabani and Alfa Zulu Holding 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