

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CVF TRUCK EQUIPMENT TRADING LIMITED

Plot No. 20 Kurasini, Temeke, Dar Es Salaam,

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

1. That **US\$ 500,000** be allocated to establish a Project for plastic products manufacturing
2. That the shareholders CVF TRUCK EQUIPMENT TRADING 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)



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Chairman



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Secretary