

**FORTUNE ELECTRONICS LIMITED P.O. BOX
2031 DAR ES SALAAM**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF FORTUNE ELECTRONICS LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF FORTUNE ELECTRONICS LIMITED ON 10TH JULY 2020 AND TANZANIA INVESTMENT CENTRE ACT 1997, THE FOLLOWING RESOLUTIONS WERE MADE BY THE BOARD OF DIRECTORS:

1. THAT USD 400,000 BE INVESTED ESTABLISHMENT OF COMPUTER ASSEMBLY PROJECT
2. ALLY AHMED OSMAN, AYAN ABDIRAHMAN HUSSEIN, JAMA ABDELLAH WERSEME, IBRAHIM BASHIR NUR, MOHAMED IBRAHIM ARALE ZAKARIE OSMAN HERSI WHO ARE THE COMPANY SHAREHOLDERS WILL PROVIDE EVIDENCY OF FINANCING THE PROJECT
3. THAT THE COMPANY BE REGISTERD WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULL INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS STATUTORY PROVIDED FOR UNDER TANZANIA INVESTMENT ACT. 1997
CERTIFIED TRUE EXTRACT

BY ORDER THE BOARD



CHAIRMAN



SECRETARY