

*DOUBLE M COMPUTERS LIMITED P.O. BOX 16310  
DAR ES SALAAM*

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF DOUBLE M COMPUTERS LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF **DOUBLE M COMPUTERS LIMITED** ON 15<sup>TH</sup> JULY 2020 AND TANZANIA INVESTMENT CENTRE ACT 1997, THE FOLLOWING RESOLUTIONS WERE MADE BY THE BOARD OF DIRECTORS:

1. THAT USD 500,000 BE INVESTED ESTABLISHMENT OF COMPUTER ASSEMBLY PROJECT
2. MR. SAHAL MUHUMED ABDI, ABDIKAN MUHUMED, ABDI, ABDI ISSAK IBRAHIM, ABDIRAHMAN GANGE ALAN AND MOHAMED ADAN HUSSEIN 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

*A Sahal*

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CHAIRMAN

*A Hussein*

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SECRETARY