

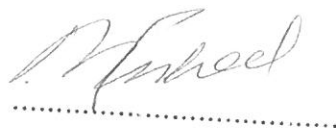
DOUBLE M COMPUTERS LIMITED P.O. BOX 16310  
DAR ES SALAAM

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

BY ORDER THE BOARD



CHAIRMAN



SECRETARY

