



MANUFACTURES OF: P.O.S Rolls, ATM Rolls, Adding Machine Rolls, Thermal Receipt Rolls and much more...

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF PRINT  
POS ROLLS LIMITED**

**Plot No. 18C, Block number 4, Nyerere Road, Temeke , Dar Es Salaam, Tanzania.**

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At a duly convened and constituted meeting of the board of directors of **POS ROLLS LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

1. That **US\$542,000** be allocated to establish a project for printing on thermal paper within five years
2. Board of director of **GOWRU NAIDU PYLA , VASUMATHI REDDY KANDADI, SASHI RAVADA and JYOTHI GADIRAJU**, will provide evidence of financing the project
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