

EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S.UNISOFT PRINT SOLUTIONS LIMITED HELD AT THEIR REGISTERED OFFICE ON 9th SEPTEMBER 2020

Present:

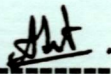
1. Vyomesh Madhusudan Shelat
2. Venkata Purna Sasidhar Mendu
3. Ramesh Mendu
4. Teja Mendu Singh

Resolved that the company allocated US\$. 542,000/- (US Dollar Five Hundred Forty Two Thousand Only) to establish a project for printing on thermal paper within five years.

Also resolved that Board of Directors of the Company Vyomesh Madhusudan Shelat, Ramesh Mendu, Venkata Purna Sasidhar Mendu and Teja Mendu Singh shall provide evidence of financing the project.

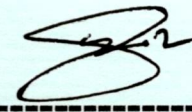
Further resolved that the Company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract (by order of the Board of Director of Unisoft Print Solutions Ltd and delivered in the presence of us this day 10th September 2020.



Chairman





Secretary