

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

369 INDUSTRIES LIMITED

P.O. Box 5657 Dar es Salaam

Email: 369reensproperties@gmail.com, Mob: 255755497438

30th May, 2025

Executive Director,
Tanzania Investment Centre,
P. o. Box 938,
DAR ES SALAAM

Dear Sir,

RE: APPLICATION FOR OF INCENTIVES

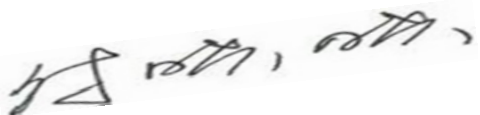
Please refer to the heading above,

369 INDUSTRIES LIMITED is a Company incorporated in Tanzania applying for a certificate of incentives to register a project for manufacturing of a sanitary & package related products with the Tanzanian Investment Centre

Attached herewith are the following Copy documents:

- i. TIC application form
- ii. TIN Certificate
- iii. Business Plan
- iv. Board resolution
- v. Bank statement
- vi. Lease Agreement
- vii. Certificate of incorporation
- viii. Company Memorandum and Article of Association

Yours sincerely,



MOUREEN DEO MAKOI

Chairman