

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

**OF**

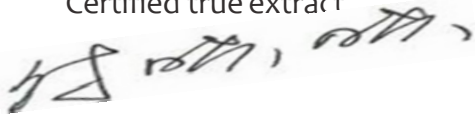
**369 INDUSTRIES LIMITED**

**P.O. Box 5657 Dar es Salaam**

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

1. that us\$ 563,000 for manufacturing of manufacturing of a sanitary & package related products
2. That MOUREEN DEO MAKOI, MUGERWA KENNEDY and ROBINAH NALUBE finance
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, 2022.

Certified true extract



MOUREEN DEO MAKOI

Chairman



MUGERWA KENNEDY

Secretary