

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

GOVINDA DIGITAL PRINT LIMITED

Plot No 6, Block M, Nyamwezi / Rufiji Street, Ilala, Dar es Salaam,

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At a duly convened and constituted meeting of the board of directors of GOVINDA DIGITAL PRINT LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 4th of June 2021, the following resolutions were passed:

1. That US\$ 500,000 be allocated to establish a Project for Digital Printing.
2. That GOVINDA DIGITAL PRINT LIMITED and the shareholders of GOVINDA DIGITAL PRINT LIMITED who are KUSHALAVA REDDY and AKSHITA PYLA will provide part of financing evidence
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)



Chairman



Secretary

