

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
BINGWA LABORATORIES LIMITED

Plot No. 7, Block 7, Kisemvule, Mkuranga, Coast region, .

P. O. Box 118 MKURANGA, Email: bingwalabLtd@gmail.com, Tel: +255784444769

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

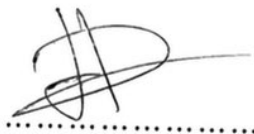
1. That **US\$ 340,000** be allocated to establish a project for manufacturing of cleaning materials products and related products
2. Board of director of BINGWA LABORATORIES LIMITED have agreed that bank statement of BINGWA LABORATORIES LIMITED will be used as part of evidence of financing the project for manufacturing of cleaning materials products and related products
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

BINGWA LABORATORIES LIMITED
P.O. Box 118, KISEMVULE
MKURANGA