

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

FARWA INTERNATIONAL LIMITED

Plot No. 191 & 191/2/1 Vingunguti Industrial Area, Ilala, Dar es Salaam, Tanzania

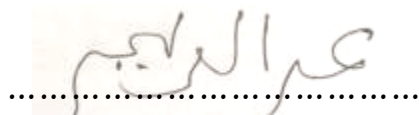
P. O. Box 80130 DAR ES SALAAM, Email: farwainternationallimited@gmail.com phone: +255752881434

At a duly convened and constituted meeting of the board of directors of **FARWA INTERNATIONAL LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 17th of February 2022, the following resolutions were passed:

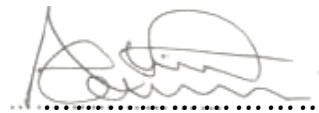
1. That **US\$ 981,000** be allocated to establish a leather processing and related products production for export
2. Board of director of FARWA INTERNATIONAL LIMITED have agreed that bank statement of FARWA INTERNATIONAL LIMITED and **Usama Ali Kafeero, Adam Abdullaziz Ahmed Fadol, Mustafa Mohammed Sharafeldin, Mubarak Mustafa Idris Aldoum ,Sufyan Hashim Osman Hussein and Abdikarim Ahmed** shareholders of **FARWA INTERNATIONAL LIMITED** will be used as part of evidence of financing the project of stones aggregates and related products production
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

