


**EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS
OF
MEANING EAST AFRICAN CONNECTION COMPANY LIMITED
P. O. BOX 75509, PLOT NO.155 BLOCK A, TEMEKE SHOPPING CENTRE
TEMEKE – DAR ES SALAAM**

1. That USD 637,000 be allowed to establish a modern commercial complex for lease.
2. That Meaning East African Connection Company Limited will provide part of project financing.
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 exact;
(By order of the board)**

金沢昇穩

Chairman



Secretary

