

**EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
KAPARI LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF KAPARI LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY AT PLOT 44 D BLOCK A-MWENGE DAR ES SALAAM REGION ON THE SIXTEENTH DAY OF MARCH 2022, the following resolutions were passed:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE OUR MODERN PROMOTIONAL ITEMS PRODUCTION FACILITY
2. THAT THE PROJECT BE REGISTERED WITH TANZANIA INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

**CERTIFIED TRUE EXTRACT  
(By order of the Board)**

**JACKLINE SHIRIMA**



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**CHAIRMAN**

**FREDRICK NTHIGA**



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**SECRETARY**