



九五集团有限公司
NINE FIVE GROUP LIMITED.

PLOT NO 943,944,945 &966 BLOCK 'A'
KIGOGO, KISARAWA II AREA
KIGAMBONI MUNICIPALITY, DAR ES SALAAM.
P.O. BOX 32419.
MOBILE: +255 658 666 212.
E-MAIL: ninefive95ltd@gmail.com.

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS:

At a duly convened and constituted meeting of the board of directors of **NINE FIVE GROUP LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 17th of December 2023, the following resolutions were passed:

1. That **USD 2,000,000** be allocated to establish a project for an agro Processing and Packaging of Agricultural Produce
2. The board of directors of NINE FIVE GROUP LIMITED has agreed that the bank statements of NINE FIVE GROUP LIMITED, Jiugang Yang and Yuanyuan Yang will be used as part of the evidence of financing the project of Stones aggregates and related product production
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract
(by order of the board)

Jiugang Yang

Chairman

Yuanyuan Yang

Secretary

