



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

A ONE PRODUCTS AND BOTTLERS LTD

Plot No 1 Block 1 Street: Iyunga, District: Mbeya, Region: Mbeya, P.O. Box 22196 Emails

aone@metlgroup.co.tz, Tel: +255 764 030 079

At a duly convened and constituted meeting of the board of directors of A ONE PRODUCTS AND BOTTLERS LTD according Companies Act 2012 and Tanzania Investment Act 1997 on 06th of March 2023, the following resolutions were passed:

1. That **US\$ 13,489,171.** Be allocated to establish a Road Tractors, Trucks And 3-Wheeler Motorcycles Assembly Plant
2. That, **Mr. Gulamabbas Hassanali fazal Dewji, Mrs. Dixita Mohammed Gulamabbas Dewji and Mr. Hussein Gulamaabas Hassanali Dewji** who are company shareholders will provide part of project financing.
3. That the Bank account of NMB Bank will be used for the purpose of TIC application
4. 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)




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Gulamabbas Hassanali fazal Dewji

Chairman


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Murtaza Ali Hussein Dewji

Secretary

A-ONE PRODUCTS & BOTTLERS LTD

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