

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS
OF URBE TRADERS COMPANY LIMITED**

License No 000001651

IT WAS AGREED THAT;

At a duly convened and constituted meeting of the board of directors of **Urbe Traders Company limited** according Companies Act 2012 and Tanzania Investment Act R.E 2022 on 06th of January 2023, the following resolutions were passed:

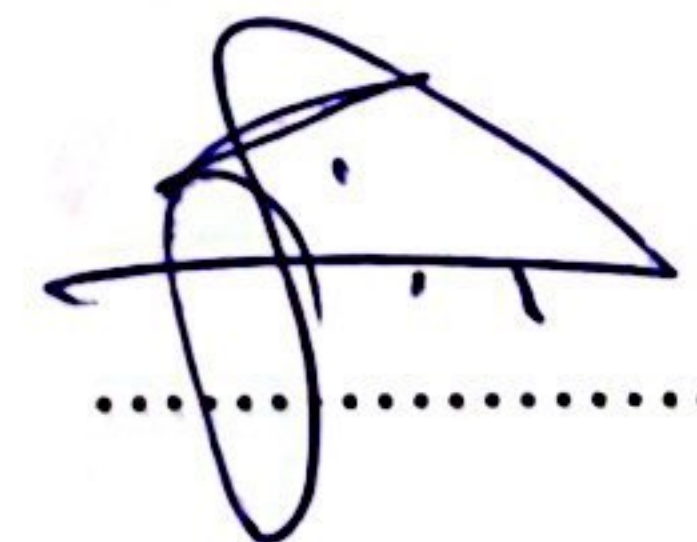
1. That **TZS 900,000,000** Be allocated to establish a project of Import and Sale of paper and Manufacturing of papers.
2. That all Shareholder who are company shareholders will provide part of project financing.
3. That the NMB Bank accounts no 30610046423 Urbe Traders Company Limited will be used for the purpose of TIC application.
4. That the company is registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, R.E2022.

Certified true extract

(By order of the board)


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Chairman


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Secretary