

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TANZANIA RAZOR BLADE MANUFACTURING
LIMITED
Plot No. 1250 Block USA Street Kinyama Dist. KINONDINI Region, DDM P.O. Box 90382
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At a duly convened and constituted meeting of the board of directors of
TANZANIA RAZOR BLADE MANUFACTURING LIMITED according
Companies Act 2012 and Tanzania Investment Act 1997 25 of October 2023, the
following resolutions were passed:

1. That US\$ 1,000,000 Be allocated to establish a RAZOR BLADE MANUFACTURING FACTORY
MOHAMMAD YUSSUF
2. That ABDUL KARIM and who are company shareholders will
provide
part of project financing.
3. That the Bank account of 1/6023035 ABISA (TANZANIA RAZOR BLADE MANUF. LTD
& 1/6027499 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)



Mohammed Yasser Abdul Karim
Secretary



Mohammad Yussuf Abdul Karim
Chairman