

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TANZANIA RAZOR BLADE MANUFACTURING LIMITED

Plot No. 1250 Block 45A Street Kinyama Distict KINOSUM Region, DSM P.O. Box 70382
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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
2. That MOHAMMAD YUSUF ABDUL KARIM and MOHAMMED YASSER A-KARIM who are company shareholders will provide part of project financing.
3. That the Bank account of 1/6023035 ABSA (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)



Chairman



Secretary