

# KANKAN COMPANY LIMITED

*Plot No, 3, Block D, Mission road, Kalangalala, Geita, Tanzania.*

*P. O. Box 81, GEITA*

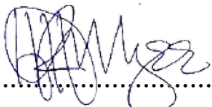
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## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF KANKAN COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of **KANKAN COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 11th of November 2022, the following resolutions were passed:

1. That **USD 4,993,250** will be used as equity to finance the capital for the project.
2. That **RAHIM MZEE KACHWAMBA and ABUBAKAR MUSSA JUMA** will provide part of project financing.
3. **RESOLVED FURTHER THAT** the bank statement of either **RAHIM MZEE KACHWAMBA, ABUBAKAR MUSSA JUMA**, who are the directors to be used for the purpose of registration.

Certified true extract  
(By order of the board)



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Chairman

RAHIM MZEE KACHWAMBA



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Secretary

ABUBAKAR MUSSA JUMA