



HANTIM INTERNATIONAL CO.LTD t/a STELLA

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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

HANTIM INTERNATIONAL COMPANY LIMITED

Plot No.22/2/2 Ubungo Industrial Area, Ubungo, Dar es Saam , Tanzania

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At a duly convened and constituted meeting of the board of directors of **HANTIM INTERNATIONAL COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 20th of November 2019, the following resolutions were passed:

1. That **US\$ 725,100** be allocated to establish a project for a warehouse for lease
2. That HANTIM INTERNATIONAL COMPANY LIMITED will provide part of the project financing
3. 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

