

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
PAPER KING STATIONERY

Plot No. P30794, Kiwalani, Ilala, Dar es Salaam, Region.

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As a sole proprietor of the registered name of **PAPER KING STATIONERY** according to the Business Name Registration Act Cap (213) and Tanzania Investment Act 2022 on 5th July 2023, the following resolutions were passed:

1. That is **US\$ 663,000.** be allocated to establish a project for a warehouse for lease
2. That **PAPER KING STATIONERY** will provide part of project financing
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



TAHER HUZAIFA ESSAJEE
Chairman