

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

**East African Region & Company
Limited**

Plot No.37 Keko Mwanga Ward ,Temeke District, Dar es salaam region

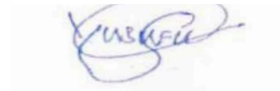
**P. O. Box 7326, Dar es salaam, Email:
gulmyassin@gmail.com.Tel:255762007578**

At a duly convened and constituted meeting of the board of directors of **EAST AFRICAN REGION AND COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 08th of July 2023, the following resolutions were passed:

1. That **US\$120,000** be allocated to establish a project for Printing Excise Books and related Products
2. That Yesu Babu Talluri, Nazir Sidik Mohamed and Tarik Mohamed Sokwala will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Yesu Babu Talluri
Chairperson



Nazir Sidik Mohamed
Secretary

EAST AFRICAN REGION & COMPANY LTD

P.O.BOX 7326

DAR ES SALAAM