



# NEXUSWELL LIMITED

EXTRACT FROM MEETING OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS  
OF

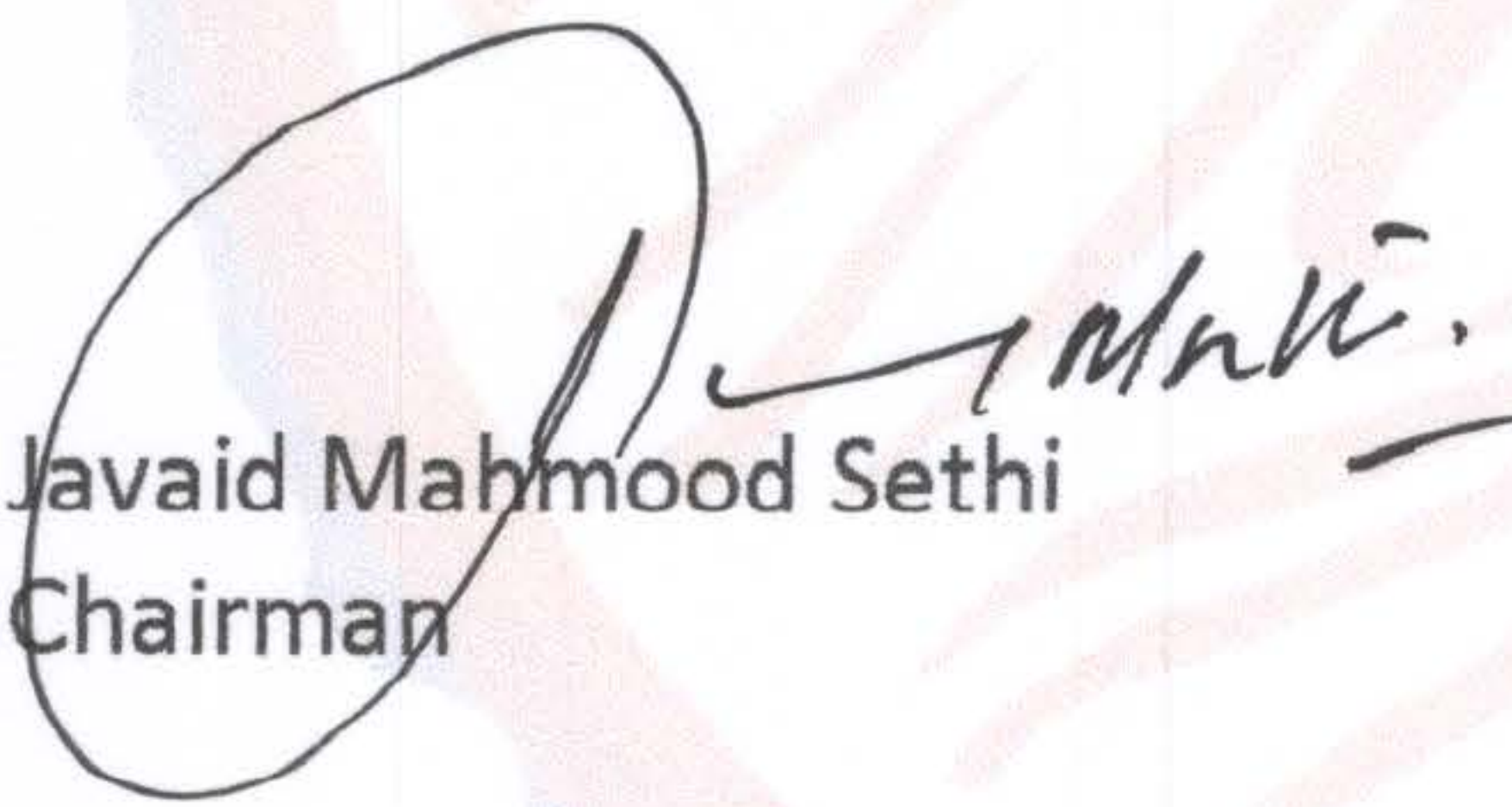
**NEXUSWELL LIMITED**

Kichonda Village, Liwale District, Lindi Region -Tanzania,  
Ifakara, Kilombero District, Morogoro Region - Tanzania  
Tel: +255 720 862 154 Email: [woodlandtanz@gmail.com](mailto:woodlandtanz@gmail.com)

At a duly convened and constituted meeting of the board of directors of **NEXUSWELL LIMITED** according to Companies Act 2012 and Tanzania Investment Act 2022 on the 20<sup>th</sup> September 2023, the following resolution were passed:

1. That **US \$ 2,518,520** allocate to establish a project for the wood processing and particle board industry.
2. That **JMS Tradewell International (Pvt) Limited** will provide part of the project financing.
3. That the company is registered with the Tanzania Investment Centre so as to enjoy full investment incentives, benefits and protection as statutory provided by the Tanzania Investment Act 1997.

Certified true extract  
(By order of the board)

  
Javid Mahmood Sethi  
Chairman

Khayyam Javid Sethi  
Secretary