

Company No. 168333609
THE COMPANY ACT, 2002

**Extract From Extra Ordinary Board Meeting Of Mak Tanzania Limited Held on
8th September, 2023 At Premises YomboVituka Area Temeke Dar es salaam,
RESOLUTION NO.4 OF 2023**

Whereas the Board members of **MAK TANZANIA LIMITED** are desirous to apply for Certificate Of Incentive from Tanzania Investment Center (TIC) to enable Importation off capital goods for operating production in the country.

AND

Whereas the company also is desired to increase the number of employment on small scale Industry.

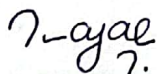
IT WAS RESOLVED THAT :

The board agreed to use Mr. Hayat Ullah Khan (Shareholder) leased location for executing the said project.

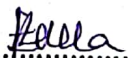
That the company should prepare a feasibility study report, projections and submit the same with all requirements to Tanzania Investment Center (TIC) for approval.

Therefore it has been **RESOLVED** that the Director should assign consultant to carry out assignment and submit all documents to the Tanzania Investment Center as soon as possible.

Its so ordered and affirmed.


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Hayat Ullah Khan
Chairman.




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Evelina Benedict Kelela
Secretary