

**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF
MAMUJEE PRODUCTS LIMITED**

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE
BOARD OF DIRECTORS OF UNITED POWER POINT LIMITED HELD AT
THE REGISTERED OFFICES OF
THE COMPANY GOFU CHINI INDUSTRIAL AREA -
TANGA - TANZANIA.
ON THE TWENTY SIXTH DAY OF JUNE 2023,
THE FOLLOWING RESOLUTIONS WERE
PASSED:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS
TO FINANCE A MODERN MANUFACTURING FACILITY FOR
PLASTIC PRODUCTS.
2. THAT THE PROJECT BE REGISTERED WITH TANZANIA
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR
UNDER TANZANIA INVESTMENT ACT, 1997.

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

ALIHUSSEIN AKIL MAMUJEE SHABBIR A BHALOO

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CHAIRMAN

S Bhaloo

SECRETARY