

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

BOA VIDA COMPANY LIMITED

Plot No. 609 Block SS Chekeni Mwasonga, Temeke Municipality, Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of **BOA VIDA COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 18th of April 2023, the following resolutions were passed:

1. That **US\$1,500,000** be allocated to establish a project for a paints manufacturing project
2. That BOA VIDA COMPANY LIMITED 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.

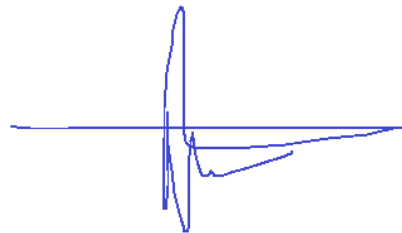
Certified true extract

(By order of the board)



Fetouh Ahmed Abouelfetouh Ahmed

Chairperson



Salaheldien Fetouh Ahmed Abouelfetouh

Secretary

BOA VIDA COMPANY LIMITED
P.O.BOX 70827
DAR ES SALAAM