

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

**NB RELIABLE TECHNOLOGIES COMPANY LIMITED**

**P. O. Box 11681, Mwanza**

**Email: info@nbreliabletechnologies.co.tz, Mob: + 255782315688,**

At a duly convened and constituted meeting of the board of directors of **NB RELIABLE TECHNOLOGIES COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 24th of June 2024, the following resolutions were passed:

1. That **US\$ 2,500,000** be allocated to establish a packaging materials and related products manufacturing project
2. The Board of Directors of NB RELIABLE TECHNOLOGIES COMPANY LIMITED has agreed that the bank statement of NB RELIABLE TECHNOLOGIES COMPANY LIMITED will be used as part of a packaging materials and related products manufacturing project
3. The company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)

  
EDNA ALOYCE SHIRIMA

Chairman

  
ADAM JUMANNE LAMECK

Secretary

**NB RELIABLE TECHNOLOGIES CO. LIMITED**  
**P.O.BOX 11681**  
**MWANZA**