

HAMMARI INDUSTRIES LIMITED

MBEZI INDUSTRIAL AREA, DAR ES SALAAM, TANZANIA.

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

OF

HAMMARI INDUSTRIES LIMITED

At a duly convened and constituted meeting of the board of directors of **HAMMARI INDUSTRIES LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 3RD October, 2024, the following resolutions were passed:

1. That **US\$ 614,000.** Be allocated to establish a project for textile printing and finishing with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT**, the Invoice of VIYELA LTD(Company number 08363542), to which TALHA ABDUL HAMID DAKRI has shares to that company, to be used for the purpose of registration.

Certified true extract

(By order of the board)



Chairman

TALHA A. H. DAKRI



Secretary

ABDUL HAMID DAKREE