

DELUXE INVESTMENT GROUP LIMITED  
P. O. BOX 21742, DAR ES SALAAM  
ILALA, UPANGA, RAILWAY  
PHONE: +255 744 910 339 EMAIL: elshab911@gmail.com

At a duly convened and constituted meeting of the board of directors of DELUXE INVESTMENT GROUP LIMITED according to the Companies Act 2002 and Tanzania Investment ACT 2022 of 29<sup>th</sup> of November, 2024 the following resolutions were passed:


1. That US \$ 1,500,000 be allocated to establish a project for manufacturing of shoes and related products
2. The board of directors of DELUXE INVESTMENT GROUP LIMITED has agreed that the bank statements of DELUXE INVESTMENT GROUP LIMITED, Elshaday Abay Kinfe, Mulugeta Kidanemariam, and Alula Gebremichael Paulos, will be used as part of the evidence of financing the project
- g. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)

Elshaday Abay Kinfe

Chairman

  
28/11/2023



Mulugeta Kidanemariam

Secretary

