

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

YOMBO PRINTING COMPANY LIMITED

**P. O. Box70774, Dar es Salaam, Plot No. 67, Yombo Kilakala Mwinyi Road, Temeke,
Dar es Salaam**

Email: ymbprinting@yahoo.com, Mob: is +255713211242

1. That US\$ 500,000 be allocated to establish a project for printing facilities.
2. That YOMBO PRINTING COMPANY LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



Paskal Zackaria Kaijage

Chairman



Mary Paskal Kaijage

Secretary