



# CUSTOM PLASTICS CO.LTD

P.O.BOX 2839 MWANZA

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KISESA – MWANZA

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## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF CUSTOM PLASTICS CO. LIMITED HELD ON 10<sup>TH</sup> DAY OF MAY 2024.

At a duly convened and constituted meeting of the board of Directors of CUSTOM PLASTICS LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 08<sup>th</sup> May, 2024, the following resolutions were passes:

1. To establish a polybags manufacturing project in Ilemela Mwanza.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register the project with Tanzania Investment Centre so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023

(By order of the board)

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Board Chairman

WU WENJI

CUSTOM PLASTICS CO. LIMITED  
Box 2839  
MWANZA

陈能钦

Company Secretary

CHEN NENGQIN