

AGRO AFRICA GENERAL TRADING COMPANY LIMITED

P.O BOX 20464 DAR ES SALAAM, TANZANIA.

Tel: +255 658111181 Email: Sabihabhimji48@Gmail.Com

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

OF


**AGRO AFRICA GENERAL TRADING COMPANY
LIMITED**

At a duly convened and constituted meeting of the board of directors of **AGRO AFRICA TRADING COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **US\$ 2,915.000.00.** be allocated to establish a project for LED Assembling with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of AURUM PRECIOUS COMPANY LIMITED to be used for the purpose of registration.

Certified true extract

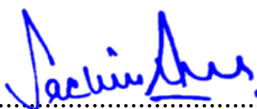
(By order of the board)



.....

Chairman

RAHUL PRATAP GUMBER



.....

Secretary

SACHIN THAKUR