



IN AND OUT COMPANY LIMITED,

P.O. Box 77559,
Dar es Salaam.
Email: info@inandout.co.tz
Email: inandoutcomltd@gmail.com
Phone: +255 713 629 922, +255 765 299 103

Plot No. 948, Mkunguni B, Kinondoni DSM

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF IN AND OUT COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of **IN AND OUT COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 2022 on 14th of August 2024, the following resolutions were passed:

1. That **US\$ 10,000,000** be allocated to establish a project for Minerals (Graphite) Processing.
2. That **IN AND OUT COMPANY LIMITED** will provide part of financing evidence
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, 1997.

Certified true extract

(By order of the board)

Mr. Rajesh William,

Chairman



Mrs. Abla Hassan,

Secretary