

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ACTIVE PACKAGING (T) LTD

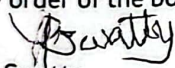
Plot No24/27 Block .....Street Loovilukunyi District Arusha DC .....Region,  
ARUSHA.....P.O. Box 13576 ..... Emails [activepackging@yahoo.com](mailto:activepackging@yahoo.com) Tel: +255 754  
264 500

At a duly convened and constituted meeting of the board of directors of **14/6/2004** according  
Companies Act 2012 and Tanzania Investment Act 1997 on 06<sup>th</sup> of October 2022, the following  
resolutions were passed:

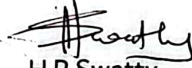
1. That US\$ 50,000.00 Be allocated to establish Recreational green park, social venue and a night club
2. That **P. F Swatty** and **H.P Swatty**.....who are company shareholders will provide part of project financing.
3. That the Bank account of **TIB DEV.BANK** will be used for the purpose of TIC application
4. 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)

  
P.F Swatty

Chairman

  
H.P Swatty

Secretary

