



## Board Resolution

In Extract: The extraordinary held on 17/05/2024 at registered office of the company

The following were resolved

- Whereas, Alliance Printers Company Limited, incorporated on December 1, 2021, with Incorporation Number 154294325, is a going concern and seeks to further expand its operations in Tanzania's printing industry;
- Whereas, Alliance Printers Company Limited has successfully established a modern printing facility in Vikawe, Kibaha Township, and a front office in Dar es Salaam, which are fully operational;
- Whereas, the proposed investment seeks to enhance our operational capabilities, create additional employment, facilitate technology transfer, and implement further sustainable practices;
- Whereas, the total current investment for this project is 16,464,000,000 Tanzanian Shillings, necessitating support and facilitation from the Tanzania Investment Centre for accessing incentives, stakeholder engagement, and regulatory assistance;
- Be it Resolved, that the Board of Directors of Alliance Printers Company Limited hereby approves the application to the Tanzania Investment Centre for investment facilitation and support;
- Be it Further Resolved, that Mr. James Nicolas Bureta, managing director of Alliance Printers Company Limited, is authorized to submit the application on behalf of the company and to take all necessary actions to secure the required support and facilitation from the Tanzania Investment Centre;
- Resolved further, that Mr. Bureta is authorized to negotiate and sign all documents pertaining to this application, including any agreements with TIC and relevant stakeholders.



**Alliance Printers Company Limited**

Participants of the Board Meeting:

James Nicolas Buretta,	Chairman
Isaya Albert Shadayaga,	Member
Frank Modestus Nollan,	Secretary

Signatures

Three horizontal lines with handwritten signatures in blue ink. The first signature is a stylized 'JNB', the second is 'IAS', and the third is 'FMN'.

This resolution shall take effect immediately.