

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

HAKAM INVESTMENT LIMITED

un surveyed area in Kisarawe II, Kigamboni, Dar es Salaam, Tanzania

P.O. Box 60186 Dar es Salaam

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At a duly convened and constituted meeting of the board of directors of HAKAM INVESTMENT LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 8th of February 2024, the following resolutions were passed:

1. That **US\$ 870,00** be allocated to establish a project for manufacturing construction nails and related products
2. The board of directors of HAKAM INVESTMENT LIMITED has agreed that the bank statements of HAKAM INVESTMENT LIMITED will be used as part of the evidence of financing the project manufacturing construction nails and related products
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



MABRUU MEENA ,

Chairman

HAKAM INVESTMENT LIMITED
P.O.BOX 60186
DAR ES SALAAM



FADHIL KASSIM MSEMOM

Secretary