

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
ZEAL INDUSTRIES COMPANY LIMITED**

Mkuza Village, Kibaha district, Coastal region, P.O. Box 33683

Email: hapsonmassawe@gmail.com Mob:0759157184

At a duly convened and constituted meeting of the board of directors of **ZEAL INDUSTRIES COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 2022 on 25th of March 2024, the following resolutions were passed:

1. That **US\$ 500,000** be allocated to establish a project for electronic goods assembling
2. That the shareholders Profil Beda Massawe, Apolonia Joseph Mush, Shedrack Profile Massawe, and Hapson David Profil will provide part finance for the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

Profil Beda Massawe,



.....
Chairman



Apolonia Joseph Mushi



.....
Secretary