

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

PAK MARBLE TANZANIA LIMITED

P. O. Box 222 DAR ES SALAAM, Email: pakmarble126@gmail.com, Mob: +255762160103.

At a duly convened and constituted meeting of the board of directors of PAK **MARBLE TANZANIA LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 1st June 2024, the following resolutions were passed:

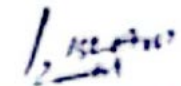
1. That **US\$** 530,000 be allocated to establish a project for limestone powder production and related products
2. The board of directors of PAK MARBLE TANZANIA LIMITED has agreed that the bank statements of FAZLI RAZIQ and MUHAMMAD ISLAM **AND FAZAL GRINDING MILL LIMITED** will be used as part of the evidence of financing limestone powder production and related products since that share of FAZAL GRINDING MILL LIMITED and PAK MARBLE TANZANIA LIMITED are the same
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, 1997.

Certified true extract

(by order of the board)


FAZLI RAZIQ

Chairman


MUHAMMAD ISLAM

Secretary

PAK MARBLE TANZANIA LIMITED
P.O.BOX 222
DAR ES SALAAM