

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

OSAJU COMPANY LIMITED

**Plot No.42 Block 344, House No.NUL, Kinondoni Area, Kinondoni District,
Dar es Salaam, Tanzania**

P.O. Box 1863, Dar es Salaam, Tel:+255654592259,

Email: osajuco@yahoo.com

At a duly convened and constituted meeting of the board of directors of **OSAJU COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of April 2024, the following resolutions were passed:

1. That **US\$ 2,200,000** be allocated to establish a project for concrete poles manufacturing company in the Tanzania.
2. That the shareholders **USSI SALIM JUMA, FARIDA SAID ULEDI PONDEZA** and **ABUZER NOORBHAI SALEM** will provide part finance for the project
3. 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)

USSI SALIM JUMA (DIRECTOR)

.....
Chairman

FARIDA SAID ULEDI PONDEZA (DIRECTOR)

.....
Secretary

