



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

**OF**

**MAC GROUP LIMITED**

At a duly convened and constituted meeting of the board of directors of **MAC GROUP LIMITED** according to Companies Act 2012 and Tanzania Investment Act 2002 on 11<sup>th</sup> of MAY 2024, the following resolutions were passed:

1. THAT **USD\$ 25,343,545** be allocated for uplifting a Project investment value and change of project name on the certificate of incentive.

Certified true extract.

YOGESH MAGANLAL KANJI MANEK  
CHAIRPERSON

MOHAMED ABDULKARIM  
SECRETARY