

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

OF

**JAMROSE PACKAGING COMPANY LIMITED**

**P.O Box 3195, DAR ES SALAAM, TANZANIA**

Plot No.980 Block K,Visiga Mbwawa Visiga Ward, Kibaha District, Coast Region

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At a duly convened and constituted meeting of the board of directors of **JAMROSE PACKAGING COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 12<sup>nd</sup> November, 2025, the following resolutions were passed:

1. That US\$2,000,000 be allocated to establish a project for a modern packaging bags manufacturing facility
2. That Antojam Technical & Supply Company Limited one of the shareholder company will provide part of the initial project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



James Paradiso Kimaro

Chairperson



Mohamed Jumanne Mfinanga

Secretary