



# CristalVue Limited

P O Box 38331, +255 789 576 425 Samora Avenue, Dar es Salaam, Tanzania

## **EXTRACT FROM THE MEETING OF BOARD OF DIRECTORS**

At a duly convened and constituted meeting of the board of directors of **CristalVue Limited** according Companies Act 2012 and Tanzania Investment Act 1997 on 23<sup>rd</sup> of January 2025, the following resolutions were passed:

1. That **US\$ 700,000** Be allocated to establish a state of the art production facility in Tanzania to digitally design and manufacture/surface prescription spectacle lenses
2. That the following company shareholders will provide part of project financing.
  - Mazaher A Rajani
  - Mahmood Rajani
  - Muhammad Mahdi Karim
  - Aly al Mahdi Karim
  - Dayyanah Hussein Karim
  - Fatimah Zahra Karim
  - Sausan Fatimah Karim
  - ETO (TANZANIA) LTD
3. That the Bank account of ETO(TANZANIA) LTD will be used for the purpose of TIC application
4. 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)

Chairman

Secretary

CRISTALVUE LIMITED  
SAMORA AVENUE  
DAR-ES-SALAAM  
TANZANIA  
[www.cristalvue.co.tz](http://www.cristalvue.co.tz)