

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
BLUE MASTER LIMITED**

**P. O. Box 630337, Dar es Salaam, Plot No.582, Block S, Tabata, Ilala District,
Dar es Salaam Region, Tanzania**

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1. That US\$ 1,000,000 be allocated to establish a project for manufacturing of shaving implements and other related products.
2. That Stephen Lameck Mgeni, Huang Jianqiang and Ismael Lameck Mgeni will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract



Stephen Lameck Mgeni



Ismael Lameck Mgeni