

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS
OF LUBANZA TRADING COMPANY LIMITED**

At a duly convened and constituted meeting of the board of directors of **Lubanza Trading Company Limited** according Companies Act 2012 and Tanzania Investment Act 1997 on **25th of September 2025**, the following resolutions were passed:

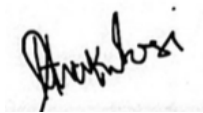
1. That **US\$ 50,000** Be allocated to establish a **Cooler and Refrigerator Assembly Factory**
2. That the NMB Bank account No **22210010295** will be used for the purpose of TISEZA application
3. That the company be registered with Tanzania Special Economic Zones Authority so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Ayoub Athuman Lubanza
Chairman



Hud Hashim Mwakitosi
Secretary