

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

KWAIKWAI ENTERPRISE CO. LIMITED
P.O. Box 105858 Dar es Salaam
Plot No. 5, Warehouse No. 2, Nyerere Road, Dar es Salaam
Mob: +255655 160 888 Email:kwaikwaienterprises@gmail.com

At a duly convened and constituted meeting of the board of directors of **KWAIKWAI ENTERPRISE CO. LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 22nd of May 2025, the following resolutions were passed:

1. That **US\$ 1,500,000** be allocated to expand printing facilities (exercise books, envelopes and disposable paper cups, food plates and paper related products)
2. The board of directors of KWAIKWAI ENTERPRISE CO. LIMITED has agreed that the bank statement of KWAIKWAI ENTERPRISE CO. LIMITED will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)


SUHUA LIN
Chairman




CHAO JIN
Secretary