

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

KAD INDUSTRIES LIMITED

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At a duly convened and constituted meeting of the board of directors of **KAD INDUSTRIES LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th July, 2025, the following resolutions were passed:

1. That **US\$ 4,000,000. be** allocated to expand a project for beverage and packaging (bottles)material production plant
2. That DRK GENERAL MERCHANTS LTD which is sister company of KAD INDUSTRIES LIMITED will provide part of the 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 Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



Deodatus Rwehumbiza Katabaro
Chairperson



Alistides Ruta Katabaro
Secretary