

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
GARRIESONN KAMARA LIMITED

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Plot No.57, Port Access Road, Tabata, Ilala, Dar es Salaam Region

At a duly convened and constituted meeting of the board of directors of **GARRIESONN KAMARA LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 14th of May, 2025, the following resolutions were passed:

1. That **US\$1,050,000** be allocated to establish a Project for building materials manufacturing
2. The board of directors of GARRIESONN KAMARA LIMITED has agreed that the bank statements of VEERAMANIKANDAN GOVINDHARAJ 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)



VEERAMANIKANDAN GOVINDHARAJ

Chairman



ANBARASAN SUBRAMANIANKISONGA

Secretary