

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

NEW JARIFASHION LIMITED

P.O Box 812, DAR ES SALAAM, TANZANIA

Plot No 601, Block: SS, Chekeni mwasonga, Kigamboni Region-Tanzania

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At a duly convened and constituted meeting of the board of directors of **NEW JARIFASHION LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 27th October, 2025, the following resolutions were passed:

1. That **US\$2,550,000** be allocated to establish a project for a modern warehouse facility
2. That NEW JARIFASHION LIMITED will provide part of the initial 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



MOHAMED M. N. JARIWALLA

Chairperson



SHABIR N. JARIWALLA

Secretary