

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

PESSOM INVESTMENT COMPANY LIMITED

P. O. Box 1210, Dar es Salaam

Plot No. 31 Miembe Saba, Kongowe, Kibaha Coastal Region.

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1. That US\$ 5,000,000 be allocated to establish a project for manufacturing of bricks and other constructions(building) related materials
2. That LINGDI HU will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board).



LINGDI HU

Chairman



JAMILA ABDUL IBRAHIM

Secretary