

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
USS GRAPHICS COMPANY LIMITED**

Plot No 80/81, Nyerere Road, Ilala, Dar es Salaam. **P.O. Box 76908, DAR ES SALAAM**

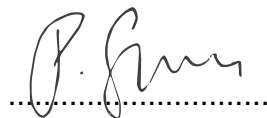
Email. ussgraphics2022@gmail.com **Tel:+255688675313**

At a duly convened and constituted meeting of the board of directors of **USS GRAPHICS COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment and Special Economic Zone Authority on 02th of February 2026, the following resolutions were passed:

1. That **US\$ 720,000** be allocated to establish a Project for printing of various products
2. That the shareholders Suribabu Paruchuri, Sarada Paruchuri and Pranab Jyoti Bora will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment and Special Economic Zones Authority Act.

Certified true extract

(By order of the board)



Chairman

SURIBABU PARUCHURI



Secretary

SARADA PARUCHURI