

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS

OF

SPJ GENERAL TRADING LIMITED

P.O Box 3199, DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **SPJ GENERAL TRADING LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 23rd January, 2026, the following resolutions were passed:

1. That **US\$ 1,800,00** be allocated to establish a project for home appliances assembling/manufacturing
2. That ELITE TRADING LIMITED a sister company based in Lusaka Zambia owned by JAIKISHAN TEWANI, PREDEEP KISHNANI and SURESH KUMAR KIRPLANI who are the same shareholder with SPJ GENERAL TRADING LIMITED a company incorporated in Tanzania 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



JAIKISHAN TEWANI

Chairperson



PREDEEP KISHNANI

Secretary