

JUMBO FOOD INDUSTRIES LIMITED

P O Box 5804
DAR ES SALAAM


RESOLUTION MADE ON 29TH JUNE, 2021

The Board of Directors of **JUMBO FOOD INDUSTRIES LIMITED** whose registered address is P.O. Box 5804 Dar es Salaam held a meeting on the 29th Day of June, 2021, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **JUMBO FOOD INDUSTRIES LIMITED**


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ABID A. FAKIRMAMAD
Chairman


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UMER M. ABUBAKAR
Company Secretary