

Company No. 95698

**U-FRESH FOOD LIMITED**  
**P.O BOX 14004**  
**DAR ES SALAAM, TANZANIA.**

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY  
MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE  
REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON THE  
.....<sup>20<sup>th</sup></sup>..... DAY OF NOVEMBER 2020**

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was further **RESOLVED** that Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this <sup>20<sup>th</sup></sup>..... day of NOVEMBER 2020

