

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
U – FRESH FOOD LIMITED

P.O. Box, Mwanza, Plot No.135 Block Nyakato Industrial, Ilemela Municipality,
Mwanza

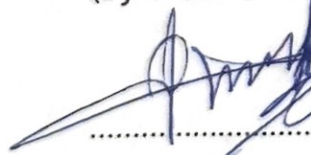
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At a duly convened and constituted meeting of the board of directors of U – FRESH FOOD LIMITED according to Companies Act 2012 and Tanzania Investment Act 1997 on 27th May 2021, the following resolutions were passed:

1. That **US\$ 1,000,000** be allocated to establish a project for food and beverages project in Mwanza Tanzania
2. That **the Company** will provide evidence for project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as is statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary