

JOIN THE FOOD FAMILY LIMITED
PLOT NO. 137/3, BLOCK GG
Mandela Road,
Kijenge Area
P.O. BOX 6251,
ARUSHA – TANZANIA.

**AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE
COMPANY HELD AT THE REGISTERED OFFICE ON 23RD DAY OF JULY 2021.**

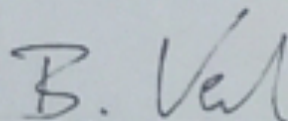
At a DULY convened meeting of the Members of the Company held at the registered office on 23rd day of July 2021, the following Special Resolution was duly passed and adopted.

SPECIAL RESOLUTION

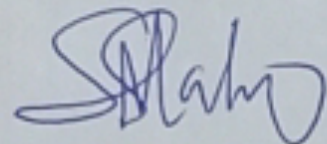
1. It was **RESOLVED** that the Company applies for a Certificate of Incentives through the Tanzania Investment Centre for the Dairy business unit.
2. It was also **RESOLVED** that the Company applies for a Certificate of Incentives through Tanzania Investment Centre for the Food Processing/Mobile Bakery business unit.
3. It was **RESOLVED** that the necessary documents be prepared and submitted to the Tanzania Investment Centre by the Company secretary.
5. It was further **RESOLVED** that all members be informed of these changes and the necessary documents to this effect be prepared, signed and registered the relevant authorities.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association of the Company.

Dated this ^{1st} day of July 2021.



CHAIRPERSON



DIRECTOR