

20th December 2021.

EXECUTIVE DIRECTOR,
TANZANIA INVESTMENT CENTRE,
P O BOX 938,
DAR ES SALAAM.

Dear Sir/Madam,

CERTIFICATE OF BOARD RESOLUTION.

A duly convened meeting was held at head office on 20th December 2021 at Dar es Salaam with attendees and signed as below;

Name	Designation	Signature	Date
1. Amon Daniel Ntimba	Director		21/12/2021
2. Omary Ally Omary	Director		21/12/2021

IT IS HEREBY RESOLVED;

1. The company wishes to apply for Certificate of Incentives from TIC (Tanzania Investment Centre).
2. The Mother Company Neymon Investment Limited shall finance Sister Company Omros Foods Co. Ltd.

We certify that the above is a true extract from the minutes of the Board of Directors and that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.

Yours sincerely,



AMON DANIEL NTIMBA
Director