

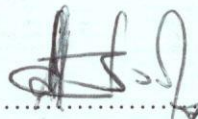
**THE COMPANIES ACT (ACT NO. 12 OF 2002)**  
**BOARD RESOLUTION TO APPROVE REGISTRATION OF THE**  
**COMPANY WITH TANZANIA INVESTMENT CENTRE (TIC)**

**HILL OIL & FATS LIMITED**

At the Board of Directors Meeting of the above-named Company duly convened and held at the registered office of the Company on the ...01... day of .....**JULY**..... 2021 the following resolution was duly passed: -

**That the Board** hereby unanimously **APPROVES** the registration of the company with the Tanzania Investment Centre effectively immediately.

**CERTIFIED TRUE EXTRACT**



.....  
**Managing Director**

**HILLARY SHOO**



.....  
**Director**

**THEODORA SHOO**