

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS  
OF THANKS FOOD OIL COMPANY LIMITED  
P.O. Box 38675 DAR ES SALAAM**

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**BOARD RESOLUTION DATED 21<sup>st</sup> MARCH 2022 PASSED AT  
ITS OFFICE SITUATED AT KIBAHA**

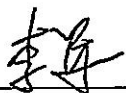
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**IT IS SO RESOLVED:**

- (a) That we proceed with the acquisition of the certificate of incentives from the Tanzania investment center.
  
- (b) That we file all necessary documents with the Tanzania investment center for acquisition of the same.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 21<sup>st</sup> day of MARCH 2022.

The foregoing is a true extract of the board members resolution for the meeting held on the 21<sup>st</sup> day of MARCH 2022.



CHAIRMAN  
(LI JUN)



SECRETARY  
(XU YANHUA)