

THE COMPANIES ACT CAP 212
EXTRA – ORDINARY MEETING SPECIAL RESOLUTION
(In Respect of registering to Tanzania Investment Centre (TIC))
of
ALPHA TANGANYIKA FLAVOUR LIMITED
Certificate of Incorporation Registration Number: 136472

At an Extra – Ordinary Meeting of the Directors/Members held at its Headquarters' office at **Alpha Tanganyika Flavour Limited** at House no. 129, Plot no. 129, Block 'A' Kibirizi Street, Kibirizi Road, Kibirizi Ward, Kigoma CBD, P.O. Box 44 Kigoma, on **4th** day of **July 2022** at **1100**.

Present were:-

1. Alpha Yamungu Nondo Chairman/Director
2. Hamisi Selemani Alimasi Director / Secretary
3. Other Directors/Members (Nkongolo Kalala and Michael Robert Reed) were informed through telephone.

The chairman expressed the need for the company to apply for a Certificate of Incentives from Tanzania Investment Centre (TIC) for smooth operational of the company's Fish Processing Factories project and overall company objectives.

That the resolutions set forth below were duly adopted by the board of directors and or members of the company.

RESOLVED, that the company to apply for Certificate of Incentives from Tanzania Investment Centre (TIC) on implementation of its Fish Processing Factories project and overall company objectives.

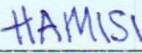
RESOLVED, that Director, Alpha Yamungu Nondo to make follow up to TIC and complete all necessary requirements including signing any document to effect the same.

We hereby certify that the foregoing Resolution has duly been in the Minute Book of the Company and signed therein by the Chairman and is in accordance with the Company's Articles of Association.

Dated this **4th** day of **July 2022**


CHAIRMAN OF THE BOARD




SECRETARY