

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

ROYAL SUPERMARKET (2008) LIMITED

P.O. BOX 253 KAHAMA, SHINYANGA

Plot 87, Block Q, Nyansubi Area, Kahama Urban Area, Shinyanga.


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At a duly convened and constituted meeting of the board of directors of **ROYAL SUPERMARKET (2008) LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 16th of June 2022, the following resolutions were passed:

1. That **US\$ 1,517,000.00.** be allocated to establish a project for modern supermarket
2. That **ROYAL SUPERMARKET (2008) LIMITED** will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



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Chairman



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Secretary