

Company No.95698

**U-FRESH FOOD LIMITED**

**P.O.BOX 14004**

**DAR ES SALAAM-TANZANIA**

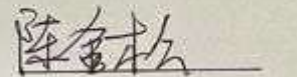
**AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF U-FRESH FOOD LIMITED,  
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE .....<sup>13<sup>th</sup></sup>.....  
~~NOVEMBER~~ 2023, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;**

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 13<sup>th</sup> day of November 2023.

  
**JIANYONG CHEN**  
**CHAIRPERSON**

  
**JINSONG CHEN**  
**SECRETARY**

