

YLM FOOD COMPANY LIMITED

P O Box 40016, DAR ES SALAAM, Tel+255743888666, Email; ylmfood188@gmail.com

RESOLUTION MADE ON 10TH DECEMBER, 2023

The Board of Directors of YLM FOOD COMPANY LIMITED whose registered address is P. O. Box 40016 Dar es Salaam held a meeting on the 10th Day of December, 2023 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

Also the Board confirm that the company will use Mr. Mi Guoqin (Shareholder and Director of the company) Bank Statement as of the project fund provider for Registration process

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of YLM FOOD COMPANY LIMITED

米国钦

MI GUOQIN

Chairman



米玉玲

MI YULING

Company Secretary