

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

Artaha Food Industries Private Limited

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At a duly convened and constituted meeting of the board of directors of **Artaha Food Industries Private Limited** according Companies Act 2012 and Tanzania Investment Act 1997 on 16th of June 2023, the following resolutions were passed:

1. That **US\$ 1,500,000** Be allocated to establish a Artaha Food Industries Private Limited.
2. That Muhammad Akhtar, Muhammad Talha and Ahsan Muhammad Akhtar who are company shareholders will provide part of project financing.
3. That the Bank account of Mr Muhammad Akhtar's UAE based Emirates bank account will be used for the purpose of TIC application.
4. 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

Muhammad Akhtar



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Secretary

Muhammad Talha