

**THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT NO. 12 OF 2002  
COMPANY LIMITED BY SHARES**

**MAPINGA PREMIUM FOODS LIMITED  
REG. NO. 164335917  
(THE "COMPANY")**

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**WRITTEN RESOLUTIONS DULY SIGNED BY THE BOARD OF DIRECTORS OF THE COMPANY ON  
06<sup>TH</sup> AUGUST 2022 PURSUANT TO ARTICLE 95 OF THE ARTICLES OF ASSOCIATION OF THE  
COMPANY**

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WE, the undersigned, being all of the Directors of the of the Company, hereby unanimously resolve that the following resolutions be duly passed as resolutions of the Board and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a Board meeting of the Company duly convened and held:


**IT IS HEREBY RESOLVED THAT:**

1. The company be and is hereby authorised to register for certificate of incentives with the Tanzania Investment Centre (TIC); and
2. Rudolf Pieter Hoondert, be and are hereby authorised to sign and/or dispatch all documents and notices and do anything else which is required, or which is appropriate or desirable, under or in connection with the TIC registration process, provided that these are in a form acceptable to the Board, or in order to give effect to the above resolution and the TIC registration documents and to implement and give effect to the TIC registration process, documents and actions contemplated in those resolutions and the TIC registration documents (including any amendments to such TIC registration documents, provided that these are acceptable to the Board). Insofar as any of the above-named person has done any of the foregoing prior to the passing of these resolutions, such actions are hereby ratified, confirmed and approved to the extent permitted by law.


These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

**SIGNED:**

**RUDOLF PIETER HOONDERT**

  
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Signature  
Date: 06/08/2023

**WILBERT KAPINGA**

  
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Signature  
Date: 06/08/2023