

**REG No: 141936794.**

**EXTRACT OF MINUTES OF MEETINGS OF THE MEMBERS OF  
AFYA WHEAT FLOUR LIMITED HELD AT REGISTERED OFFICE IN KURASINI  
ON 04<sup>th</sup>, APRIL 2023.**

Chairman called the meeting in order, and the members present consented the meeting having been called properly.

Chairman briefed the members about the company's position and various issues concerning the Agenda of the meeting. Members discussed the issue at length and the following resolutions were passed.

**RESOLUTIONNO: 1**

“RESOLVED THAT the company shall register the Project with Tanzania Investment Centre,

**RESOLUTION NO: 2.**

“RESOLVED THAT Mr Ahmed Hussein Mohamed be is hereby authorized to process the registration with the Tanzania Investment Centre (TIC)”.

**RESOLUTION No: 3.**

“RESOLVED THAT evidence of Project Funding will be shareholder bank statement”

*Sr.*

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SAID E. AL NAHDI

CHAIRMAN

*Certified True Copy*

*Om*

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OMAR FUAD OMAR  
SECRETARY

