

**RESOLUTION EXTRACT FROM MEETING OF BOARD OF DIRECTORS OF
VICTORIA OVERSEAS LIMITED.**

This is a certified copy of a resolution that was passed at a meeting of the Board of Directors of Victoria Overseas Company Limited, at which the quorum was present on 12TH/Feb/2023 at the company office premises.

Resolved that;

- 1.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.
2. Mr.Omar Olabi and Riziki Abdallah Shaweji who are the only company shareholders, will provide part of the project financing.
3. US\$ 200,000 be allocated to establish the Spice processing factory project.
4. The CRDB Bank account of **0150662809700** will be used for the purpose of TIC application and project activities.
5. This Board of Directors,hereby authorises and directs Mr.Omar Olabi as Chairman/Executive Director & Mr. Riziki Abdallah Shaweji, Chief Financial Officer to sign contracts and amendments to the contracts and to review various claims on behalf VICTORIA OVERSEAS LTD, Board of Directors.

OMAR OLABI

.....
Chairman (Board of Directors)

VICTORIA OVERSEAS LIMITED
P. O. Box 458309
DAR ES SALAAM

RIZIKI ABDALLAH SHAWEJI

.....
Financial Chief Officer (Board of Directors)

VICTORIA OVERSEAS LIMITED
P. O. Box 458309
DAR ES SALAAM