

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

AICE ICE CREAM TANZANIA COMPANY LIMITED

Plot No.6-7/21-26Tegeta, Kinondoni District, Dar es Salaam Region

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At a duly convened and constituted meeting of the board of directors of **AICE ICE CREAM TANZANIA COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of November 2023, the following resolutions were passed:

1. That **US\$ 1,000,000** be allocated to establish a project for ice cream production
2. The board of directors of AICE ICE CREAM TANZANIA COMPANY LIMITED has agreed that the bank statements of AICE GROUP HOLDINGS PTE. LTD will be used as part of the evidence of financing the project of ice cream production
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)

王嘉成

Jiacheng Wang  
Chairman



刘华旭

Huaxu Liu  
Secretary