

**Y & P INVESTMENT COMPANY LIMITED**

(Registration Number: 44035 / Taxpayer Identification Number:110-450-508)

Registered Office: Plot 313, Block "KK" Industrial

Area, Ibadakuli - Shinyanga

Incorporated under the Companies Act Cap 212 R.E. 2002

(the "**Company**")

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY**

**DATED 30 June 2025**

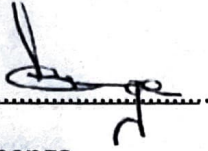
We, the undersigned, being all the directors for the time being entitled to receive notice, attend and vote at board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a duly convened board meeting of the Company.

The directors **RESOLVE** in the best commercial interests of the Company, for the benefit of its members as a whole:

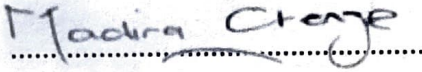
1. That the Company shall proceed to apply for a Certificate of Incentives from the Tanzanian Investment Centre (**TIC**) in accordance with the provisions of the Tanzanian Investment Act, with respect to its investment project involving the establishment and operation of a fish distribution outlet within the United Republic of Tanzania.
2. That any one Director of the Company be and is hereby authorized to:
  - Take all necessary steps to prepare, finalize and submit the said application to TIC;
  - Provide all requisite documents, declarations and information in support of the application; and
  - Represent the Company in all matters relating to the application and liaise with TIC and other relevant authorities.

These written resolutions may be executed in one or more counterparts, all of which when taken together shall constitute one and the same instrument.

**SIGNATORIES.**



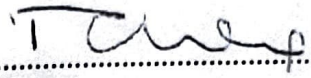
.....  
**Andrew John Chenge**  
**Director**



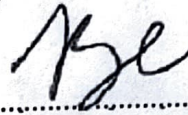
.....  
**Madina Ellen Andrew Chenge**  
**Director**



.....  
**John Paul Andrew Chenge**  
**Director**



.....  
**Tinnar Andrew Chenge**  
**Director**



.....  
**Prince Andrew Chenge**  
**Director**

