

**EXTRACT FROM A MEETING OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS OF NUTRICOM  
FOOD AND BEVERAGES COMPANY LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE  
BOARD OF DIRECTORS OF AFRICA SERVICES  
MAINTANANCE LIMITED HELD AT THE REGISTERED OFFICES OF  
THE COMPANY AT PLOT 21/22 UBUNGO - DAR ES SALAAM,  
TANZANIA**

**ON THE TWENTY FIRST DAY OF OCTOBER 2022, THE  
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS  
TO FINANCE A MODERN FOOD & BEVERAGES**
- 2. MANUFACTURING FACILITY**
- 3. THAT THE PROJECT BE REGISTERED WITH TANZANIA  
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT  
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR  
UNDER TANZANIA INVESTMENT ACT, 1997.**

**CERTIFIED TRUE EXTRACT  
(By order of the Board)**

**YUGANDHAR BOMMAREDDY    HIMABINDU GAVIREDDYGARI**



**CHAIRMAN**

**SECRETARY**