

CEMEX VENTURES LIMITED
Incorporation No. 159192989
(the "Company")

BOARD RESOLUTION OF THE DIRECTORS OF THE COMPANY DULY HELD AND CONSTITUTED ON 23RD DECEMBER 2023

A. BACKGROUND

The Company wishes to obtain a certificate of incentives from the Tanzania Investment Centre for the sunflower oil processing business.

B. DECLARATION OF INTERESTS




1. The Directors hereby confirm that they have no personal interest in the subject matter of the resolution under consideration.
2. The Directors believe that the matters hereby resolved are in the best interests of the Company.

C. RESOLUTIONS


IT IS HEREBY RESOLVED as follows:-

1. That the Directors approve the filing of an application to the Tanzania Investment Centre for the Certificate of Incentives
2. That any Director be authorized to execute any document needed for the application.

FURTHER RESOLVED: the Company Secretary shall make the application and oversee all matters related to the Tanzania Investment Centre Online One Stop Shop System.

1.1	Yogesh Maganlal Kanji Manek	(Chairman)	
1.2	Geetha Sivakumar	(Member)	
1.3	Salma Mommi Jarufu	(Secretary)	



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 **Cemex Ventures Limited**
P.O. Box 1459, Dodoma

