

**THE COMPANIES ACT, 2012**

**RETAIL FOOD COMPANY LIMITED (168050275)**

**SPECIAL RESOLUTION.**

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING  
OF THE MEMBERS OF RETAIL FOOD COMPANY LIMITED (168050275) HELD ON  
THE 2<sup>ND</sup> October 2023 AT ITS REGISTERED OFFICES IN DAR ES SALAAM,  
TANZANIA.**

**QUORUM:**

- 1. JITEN LAVINGIA -Member**
- 2. SHYAM ASHOK LAVINGIA -Member**

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted: -

1. That, the company shall enter into sublease Agreement with ARJUN ASHOK LAVINGIA of Apartment 165-27square meters situated 01<sup>st</sup> Floor, Plot No 1848 Msasani Peninsula Road located at Dar es salaam.
2. That, the sublease Agreement shall be for purpose of Restaurant activities specifically for Quick Service Restaurant (Q.S.R) and Fast-Food Brands.
3. That, the company has resolve to register the investment that is to be invested in the aforementioned land under Tanzania Incentive Centre (TIC)
4. That, the authorized personnel on executing the agreement on behalf of the company shall be Jiten Lavingia who is the Managing Director.
5. That, the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for Quick Service Restaurant activities and Fast-Food Brands.

Signed and approved as shown hereunder.

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**CHAIRPERSON**

**JITEN LAVINGIA**

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**COMPANY SECRETARY**

**NJILE WILLY ALEXANDER BWANA**