

23th MAY, 2023

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

At a duly convened and constituted meeting of the board of directors of **ALIFAA FOOD PACKERS (T) LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 23rd of May 2023, the following resolutions were passed:

1. That **US\$ 800,000** be allocated to establish a project for food processing and packaging
2. That Riyaz Roshanali Versi, Fatma Riyaz Versi, and Pranab Jyoti Bora will provide part of the project financing
3. That the company is to be registered with 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)



Riyaz Roshanali Versi

Chairperson



Pranab Jyoti Bora

Secretary