

FOOD STAR TRADING TANZANIA LIMITED
NO. 172354610
SPECIAL BOARD RESOLUTION

FOOD STAR TRADING TANZANIA LIMITED (hereinafter referred to as "the Company"), a company limited by shares with Incorporation Number 172354610 at its meeting held on the 04th September 2024 the Board of Directors of the Company resolved the following in conformity with the provisions of the Articles of Associations of the Company: -

RESOLVED that the Company lodge an application for Certificate of Incentives at the Tanzania Investment Centre in Dar es Salaam, Tanzania; and

RESOLVED further that the Chief Executive Officer- Sergey Solomonov, Chief Finance Officer- Eliya Jonas and the Head of Legal- Enock Mutasingwa Baisi to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the Board of Directors of the company the 4th day of September 2024

IN WITNESS WHEREOF, this resolution is duly executed by,

Name: Sergei Solomonov

Name: Haytham Taha Abdelkarim Korany

Date: 04 September 2024

Date: 04 September 2024

Signature:

Signature:

Designation: Director

Designation: Director

FOOD STAR TRADING TANZANIA LIMITED
P.O. BOX 80512
DAR ES SALAAM

EJ
[Signature]