

IN THE UNITED REPUBLIC OF TANZANIA

THE COMPANY ACT, CAP 212 R.E. 2002

EXTRACT FROM THE MINUTES OF THE SHAREHOLDERS/DIRECTORS MEETING  
OF ROSELLE FOODS LIMITED HELD ON THE 18<sup>TH</sup> DAY OF OCTOBER 2024 AT  
ITS REGISTERED OFFICE ON PLOT NO. 294, VIVA TOWER  
UPANGA, DAR ES SALAAM AT 8.30 AM

Present:

- |    |                                 |                       |
|----|---------------------------------|-----------------------|
| 1) | ALAMEEN RIFAAT AHMED ABDELKARIM | Director/Chairman     |
| 2) | WALEED MAHMOUD ABDELRAHIM AHMED | Director/Board Member |
| 3) | SADIG SATTY HAKIM ALI           | Company Secretary     |

Agenda: -

To register the Company with Tanzania Investment Centre (TIC)

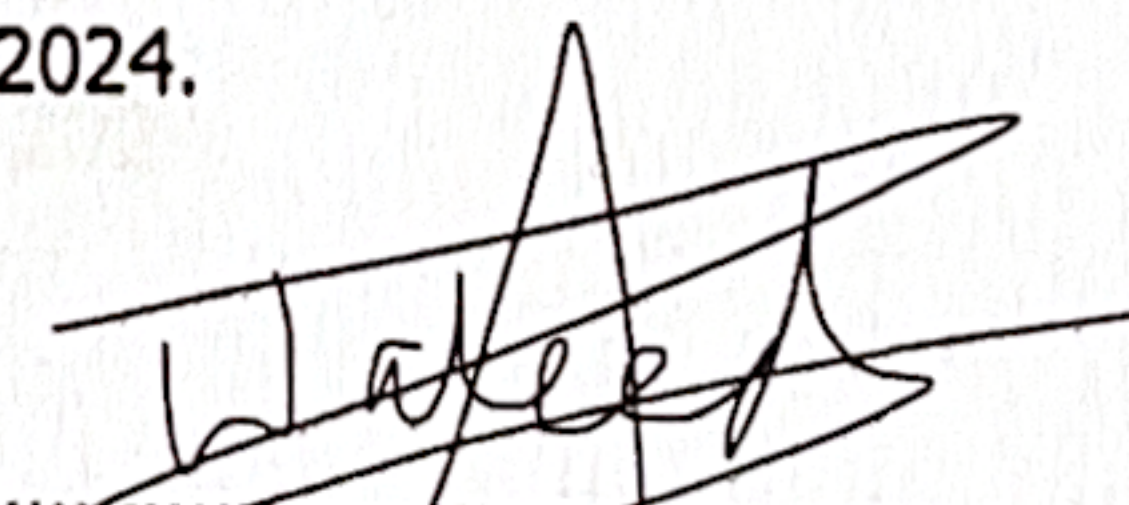
- (i) It was unanimously agreed that the company should be registered with TIC and the necessary process shall be instructed.

The meeting ended at 9.00 a.m.

Dated this 18<sup>th</sup> day of OCTOBER, 2024.

  
.....18/10/24  
ALAMEEN RIFAAT AHMED  
ABDELKARIM  
Director /Chairman



  
.....  
WALEED MAHMOUD ABDELRAHIM  
AHMED  
Director/Board Meeting  
Secretary

