



JAMBO FOOD PRODUCTS LIMITED
EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF JAMBO FOOD PRODUCTS
COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF
THE COMPANY ON 30th SEPTEMBER, 2024

Present

1. Mr. Salum Khamis Salum - Chairman/Director
2. Mr. Seleman Khamis Salum - Director

AGENDA No. 01/2024: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

At a Special meeting held at the company's registered office on 30 September 2024, the Board of Directors of JAMBO FOOD PRODUCTS COMPANY LIMITED resolved the following, inter-alia:

- o Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of Milk processing plant Ibadakuli Industrial Area, Plot No. 1 Shinyanga Township, Mwanza – Shinyanga Road, P O Box 71, Shinyanga. United Republic Tanzania in the name of **JAMBO FOOD PRODUCTS COMPANY LIMITED** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- o The meeting resolved that the mentioned plot above to be used as a project site in favor of the company,
- o Mr. Salum Khamis Salum Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 30th September, 2024

(BY THE ORDER OF THE BOARD)

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Mr. Salum Khamis Salum
CHAIRMAN /DIRECTOR



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Mr. Seleman Khamis Salum
DIRECTOR