

## BOARD OF DIRECTORS RESOLUTION

### DIRECTORS ATTENDED THE MEETING

NAME

- (1) CHEN TONG  
(2) MARADZA KEVAN LALITKUMAR

At the meeting of the board of directors of SNOW INDUSTRIES (EA) LIMITED held at the company's registered office at Mwanza on the 03<sup>rd</sup> day of August, 2024 it was;


### RESOLVED

- (1) That SNOW INDUSTRIES (EA) LIMITED to register for TIC Certificate of Incentives for the purposes of getting the privileges offered to Investors by United Republic of Tanzania through Tanzania Investment Center.
- (2) That the company will pay all the fees required for the registration of TIC Certificate of Incentives.

We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and Submitted to TIC this 3<sup>rd</sup> day of August, 2024

Chairman/Director   
Name & Signature

Company secretary   
Name & Signature

Company Stamp/seal