



SRK FOOD INDUSTRIES LIMITED, SMI COMPLEX
PLOT No. 14D, PUGU ROAD, DAR ES SALAAM, TANZANIA
TEL: (+255) 760 993124
EMAIL: srkfoodz@gmail.com

The United Republic of Tanzania

June 21, 2024

Tanzania Investment Centre

Head Office

P.O Box 938

Dar es Salaam.

SUBJECT: BOARD RESOLUTION

At a duly constituted meeting of the Directors of **SRK FOOD INDUSTRIES LIMITED** held at on **10-05-2024**.

The Director opened the meeting and declared a quorum was present.

The Director announced and agreed that due to the purpose of obtaining investment incentives and accessing business support services it is better to register the new manufacturing Industry in Tanzania Investment center. **RESOLVED**.

The Board further authorizes Stellah Kyaishozi, HR Manager to take any and all actions necessary or desirable to effectuate the registration, including providing additional information and documentation required by the Investment Centre.

SRK FOOD INDUSTRIES LIMITED
P.O. Box 8800
DAR ES SALAAM,
TANZANIA

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association