

THE COMPANIES ACT, 2002 CAPS 212.

FOODMAX TANZANIA LIMITED

COMPANY NUMBER 165242602

EXTRACT FROM THE MINUTES OF FIRST GENERAL MEETING HELD ON
22ND JULY 2024 AT HEAD OFFICE, DAR ES SALAAM ON THE REGISTRATION OF
TANZANIA INVESTMENT CENTRE (TIC)

It was unanimously **RESOLVED** by a **RESOLUTION**:-

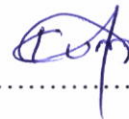
1. That member have agreed and resolved on the registration of the Tanzania Investment centre (TIC) for the company to be able to register all of it projects.
2. That, the member have agreed and resolved on the registration to Tanzania Investment centre (TIC) AS AGREED HEREIN.
3. That, all agreed herein shall remain the same till the time body of director notify the otherwise in writings, and the same is forwarded to the registrar of companies for registration



.....
ANTONY KIHORIA KWEKA

Chairperson

Certified True Copy



.....
KELLEN WANGARI MAINA

Director

22ND JULY, 2024

BEFORE ME

NAME AMINA MOHAMMED MKUNGU

SIGNATURE 

QUALIFICATION: Advocate / Commissioner For Oaths

