



SONGEA SUKARI LIMITED

P.O.BOX 2924,
DAR ES SALAAM

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF SONGEA SUKARI LIMITED HELD AT COMPANY'S REGISTERED OFFICE PLOT. 180 SAZA ROAD DAR ES SALAAM, TANZANIA ON 20TH FEBRUARY 2024 AT 3PM.

At a duly convened and constituted meeting of the Board of Directors of SONGEA SUKARI LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022, the following resolutions were passed:

1. The project cost will be about \$200 million in two phases, to set up manufacturing of Sugar and other downstream products.
2. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the Board)

Director

Secretary

SONGEA SUKARI LIMITED
P. O. Box 2924
DAR-ES-SALAAM