

THE COMPANIES ACT, CAP. 212 R.E. 2002

THE BOARD RESOLUTION OF GOLDLION FOODS COMPANY LIMITED

**PASSED ON THE 25TH DAY OF MAY, 2024 AT THE REGISTERED OFFICES OF THE COMPANY
SITUATED AT DAR ES SALAAM, TANZANIA**

WE, the undersigned, being the members of board of Directors of **GOLDLION FOODS COMPANY LIMITED**, entitled to receive Notice of Board Meetings, **DO HEREBY CERTIFY THAT** we have consented to the following Resolutions:

1. That, the Company shall register a project situated at Plots no. 1-6, 7-20 and 22-32 Block "LL" Visigwi Area in Kibaha Township Council to Tanzania Investment Center (TIC) and secure a Certificate of Incentive.
2. Certified by;



**CHAIRPERSON.
HONGJUN ZHANG**



**SECRETARY.
MONICA NITANZILA JAMES**

