

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
COMPANY NO.171546907

EXTRACT FROM THE SHAREHOLDERS RESOLUTION

RESOLUTION 02/2024

In its ordinary meeting of DODOMA EDIBLE OILS LIMITED.

Held at the company office situated at Plot no. 77,Block "BB"NALA, Region Dodoma, Tanzania on 13th day of May 2024 it was resolved among other things as follows business:


1.That the company shall apply for new certificate of incentive to Tanzania investment Centre For the betterment of our company.

2.That the registered office of the company will be located at Plot no.77 "BB" NALA,Dodoma Municipality.


CERTIFICATE

We hereby certify that these are true extract of the proceeding held.

Dated at Dodoma this 13th may 2024


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KARAN DEWAN
(DIRECTOR)




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JASKARN SINGH BHAMRA
(DIRECTOR)

