

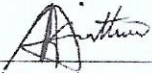
THE COMPANIES ACT, 2002
FASIMA GROUP OF COMPANIES LIMITED
(164876705)

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY MEETING FASIMA GROUP OF COMPANIES LIMITED HELD ON 24TH DAY OF OCTOBER 2024 AT, DAR ES SALAAM OFFICES

It was unanimously **RESOLVED** by the members of the company that the following shall be adopted with immediate effect from the date of this resolution:

1. That the company resolves to register the strategic investment **FASIMA MILLING** with Tanzania Investment Centre (T.I.C)
2. That the Company also will allocate its project or investment at Gairo Township at Morogoro region.
3. That **BERNARD FRANK MUSSATI** to be the contact person and follow up in every stage of the procedures

IT IS HEREBY CERTIFIED that the above is a true extract from the minutes of the Meeting of the Board of Directors of the Company and that the resolution set forth above were duly passed in accordance with and comply with the memorandum and Articles of Association of the Company and the Companies Act 2002.



Anitha Kokutengeneza Kamazima
DIRECTOR



Bernard Frank Mussati
SECRETARY