

LANTERN LLC LIMITED

P O Box 42624
DAR ES SALAAM

RESOLUTION MADE ON 20TH MAY, 2024

The Board of Directors of **LANTERN LLC LIMITED** whose registered address is P.O. Box 42624 Dar es Salaam held a meeting on the 20th Day of May, 2024, to discuss registering the rice processing and packaging project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **LANTERN LLC LIMITED**



SAEED ALSHKEILI
Chairman



AMEERA S. M. S. ALSHKEILI
Company Secretary