



SUGARLESS CONFECTIONARY (TANZANIA) LIMITED

Certificate of Incorporation Number: 136489968

RESOLUTION OF THE DIRECTORS MEETING OF THE COMPANY DULY HELD AND CONSTITUTED
AT THE REGISTERED OFFICE OF THE COMPANY ON THE 27TH DAY OF AUGUST 2024

PRESENT:

1. Jacques Jean Michel Vasseur – Director / Chairperson
2. Asha Rabii Nganya – Director / Secretary

COMPANY BOARD RESOLUTION
APPLICATION FOR CERTIFICATE OF INCENTIVE

The undersigned being the Directors of the Company at the time being, entitled to receive notice of Board meetings held on the 27th of August 2024, do hereby resolve as follows:

1. The company to Apply for a Certificate of Incentive issued by the Tanzania Investment Centre to implement its project for the Manufacturing of food products including cocoa, chocolate, sugar confectionery, and bakery products in Tanzania.
2. That the project shall be carried out as a foreign investment in Tanzania with the purpose of enhancing the Agricultural and Industrial Sector by creating more opportunities, business, and other economic benefits to the country.

IN WITNESS WHERE OF we the undersigned certify that the foregoing is the true and bonafide extract of the resolution passed by the Directors

JACQUES JEAN MICHEL VASSEUR
DIRECTOR/CHAIRPERSON

ASHA RABII NGANYA
DIRECTOR/SECRETARY