

# SUGARLESS CONFECTIONARY (TANZANIA) LIMITED

## Certificate of Incorporation Number: 136489968

MINUTES OF A MEETING OF THE COMPANY DULY HELD AND CONSTITUTED AT THE REGISTERED OFFICE OF THE COMPANY ON THE 18<sup>TH</sup> DAY OF MARCH 2024.

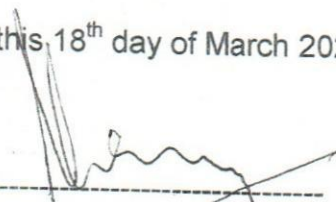
**RESENT:** Jacques Jean Michael Vasseur - Director/ Chairperson  
Consolata Gosbert Mbatina - Director/Secretary

The quorum having been met, it was unanimously **DISCUSSED** and **RESOLVED** that pursuant to the Company's Memorandum and Articles of Association read together with the Companies Act, [Cap. 212 R.E 2002] effective from 18<sup>th</sup> March 2024 the following resolutions on the changes of Company Directors be adopted as follows:


- Appointment of Director:** That Ms. Asha Rabii Nganya be appointed as Director of the Company.
- Termination of Director:** Ms. Consolata Gosbert Mbatina be terminated as Director of the Company.

We hereby certify the above to be a true copy of the Minutes.

Dated this 18<sup>th</sup> day of March 2024

  
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Director/Chairperson  
JACQUES VASSEUR



  
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Secretary  
CONSOLATA MBATINA



# 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 27<sup>TH</sup> 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 27<sup>th</sup> 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 MICHAEL VASSEUR  
DIRECTOR/CHAIRPERSON

ASHA RABII NGANYA  
DIRECTOR/SECRETARY