

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
NEW LUMAKI TRADING COMPANY LIMITED**

Plot No. 28 & 29 Block A, Ntovye, Kigoma, Tanzania, P. O. Box 595, Kigoma,

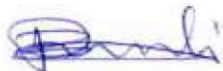
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At a duly convened and constituted meeting of the board of directors of **NEW LUMAKI TRADING COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 15th of May 2024, the following resolutions were passed:

1. That **US\$ 1,500,000** be allocated to establish a project for Beverages and Packaging (Bottles)Material Production Plant
2. The board of directors of NEW LUMAKI TRADING COMPANY LIMITED has agreed that the bank statements of NEW LUMAKI TRADING COMPANY LIMITED and Baraka Naibuha Lupoli, Manasse Hakizimana and Colman Joseph Kiwale will be used as part of the evidence of financing the project of ice cream production
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Baraka Naibuha Lupoli

Chairman



Manasse Hakizimana

Secretary

**NEW LUMAKI TRADING CO. LIMITED
P.O.BOX 595
KIGOMA**