




**FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF SUKI FOOD  
COMPANY LIMITED HELD AT THEIR REGISTERED OFFICE ON 1<sup>st</sup>  
NOVEMBER 2024 8:40am-10:00am**

**ATTENDANCE OF DIRECTORS:**

Name	Position	Signature
1. KAIJI HUANG	Director	 ..... 
2. ZHINIAN ZENG	Director	 .....

Quorum was noted as present.

The undersigned, being the Directors of **SUKI FOOD COMPANY LIMITED**, hereby sign the following application resolutions:

**RESOLVED:**

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives with Tanzania Investment Centre (TIC)**.
- ii. That the directors approves the use of **Mr. KAIJI HUANG's** bank statement as evidence of financing.
- iii. That the directors have appointed **Mr. KAIJI HUANG**, Director of **SUKI FOOD COMPANY LIMITED**, to represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on 1<sup>st</sup> **NOVEMBER 2024 8:40am-10:00am**

1. Signature .....	 ..... Director	Date: ...01/11/2024.....
2. Signature .....	 ..... Director	Date: ...01-11-2024...