

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

KIURE ENGINEERING LIMITED

**Plot No. 1470, Block No. DD, House No. Plot No. 1470, Postal Code 23124, Street
Olosiva, Road Nairobi, CBD, Ward Sakina, District Arusha CBD, Arusha region**

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At a duly convened and constituted meeting of the board of directors of **KIURE ENGINEERING LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of November 2023, the following resolutions were passed:

1. That **US\$ 11,300,000.00** be allocated to expand a project for ice cream production
2. The board of directors of **KIURE ENGINEERING LIMITED** has agreed that the bank statements of **KIURE ENGINEERING LIMITED** will be used as part of the evidence of financing the project 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)


JUMAAM SELEMAN KIURE

Chairman


OMAR JUMAAM KIURE

Secretary