

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
BISCUITS TANZANIA LIMITED

P. O. Box 21493, Dar es Salaam, Plot No. 7 & 8, Vijibweni Area, Kigamboni Dar es Salaam region.

Email: operation.icd@trhtz.com> Tel: +255789108209

1. That US\$ 1,000,000 be allocated to establish a project for manufacturing of biscuits and related products.
2. That TAHERA RAJABALI DHARAMSI and SHAIQ MUNAWAR RASHID will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



TAHERA RAJABALI DHARAMSI

Chairman



SHAIQ MUNAWAR RASHID

Secretary