

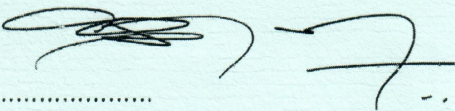
BOARD RESOLUTION

RESOLVED THAT a New Wheat Mill Project, be started in the city of Dar Es Salaam with a total cost of USD 39.10 Million.

FURTHER RESOLVED THAT Mr. Abubakar Said Salim Bakhresa, Director/Chairman be and is hereby authorized on behalf of the company to execute necessary documents for registration of the Project with Tanzania Investment Centre & also to execute all other documents / legal formalities in connection with the implementation of the project.

For Said Salim Bakhresa & Company Limited

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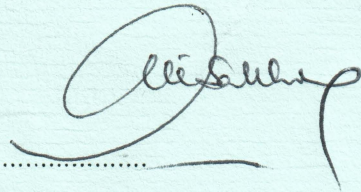
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(Abubakar Said Salim Bakhresa)

Chairman

Dated: 3rd April 2024

I certify that the above is a true extract of the resolution passed at the meeting of the Board of Directors of Said Salim Bakhresa & Company Limited, held on 3rd April 2024, Friday at 09.00 hours at the registered office of the company at Dar es Salaam.

For Said Salim Bakhresa & Company Limited



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(Ali Saleh Karama)

Company Secretary

Dated: 3rd April 2024