




**THE SPECIAL BOARD RESOLUTION OF THE BOARD OF DIRECTORS OF
MACTAN ENTERPRISES COMPANY LIMITED**

During the special meeting of the directors of the company held on 28th August 2024, the following RESOLUTION was passed:

RESOLUTIONS

Resolved that GOLDEN KRUST BAKES use the bank statements of the owner, MACTAN ENTERPRISES COMPANY LIMITED as part of the requirements to apply for the Certificate of Incentives of from Tanzania Investment Centre (TIC).

Date: 28-8-2024



CHARLES A. NDEONASIA
Chairman



KAREN KIPESILE
Company Secretary

