

**MBASIRA FOOD INDUSTRIES LIMITED
BOARD RESOLUTION**

Resolution No: MFIL/BR/2025/01

Date: 26th March 2025

Subject: Resolution to Apply for Project Registration with Tanzania Investment Centre (TIC)

A meeting of the Board of Directors of Mbasira Food Industries Limited was duly convened and held on 26th March 2025, at Sumbawanga, with the following members in attendance:

1. **Ramadhani Sigwa Balukuli** – Chairman
2. **Moshi Sigwa Balukuli** – Member
3. **Noel Charles Kwai** – Secretary

After due deliberation, the Board unanimously **RESOLVED** as follows:

1. **Approval of TIC Registration**
That Mbasira Food Industries Limited shall apply for the registration of its maize flour milling project, located at Plot No. 4,5 Malangali Street, Malangali Ward, Sumbawanga District, Rukwa Region, with the Tanzania Investment Centre (TIC).
2. **Authorization of the Executive Chairman**
That the Executive Chairman be and is hereby authorized to prepare, sign, and submit the application and all necessary documents to the TIC on behalf of the company.
3. **Implementation and Compliance**
That the company shall comply with all TIC registration requirements and regulatory obligations to facilitate project approval and implementation.

There being no other business, the meeting was adjourned.

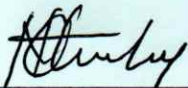
Signed for and on behalf of the Board of Directors:



Ramadhani Sigwa Balukuli
Chairman



Moshi Sigwa Balukuli
Member



Noel Charles Kwai
Secretary