

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, CAP 212 R.E. 2023
COMPANY LIMITED BY SHARES**

**TILAPIA PREMIUM FOODS LIMITED
REG. NO. 189379641
(THE COMPANY)**

**WRITTEN RESOLUTIONS IN LIEU OF THE MEETING OF THE BOARD OF DIRECTORS PURSUANT TO
ARTICLE 95 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Dated: 10 November 2025 (being the date of the last signature of the director on behalf of the Company).

We, the persons whose names appear below and who have signed this document (or counterparts in the same form), being all the directors of the Company, hereby adopt by written consent the following resolutions and agree that they shall be as valid and effective as if they had been passed at a meeting of the directors duly convened and held.

WHEREAS:

The Company wishes to submit an application for certificate of incentives with Tanzania Investment and Special Economic Zones Authority (**TISEZA**).

IT IS HEREBY RESOLVED THAT:

1. The Company be and is hereby authorised to register for certificate of incentive with TISEZA;
2. The Company is authorised to pay the requisite fee to TISEZA; and
3. Any director, be and are hereby authorised to sign and/or dispatch all documents and notices and do anything else which is required, or which is appropriate or desirable, under or in connection with the TISEZA process, provided that these are in a form acceptable to the Board, or in order to give effect to the above resolution and the TISEZA documents and to implement and give effect to the TISEZA process, documents and actions contemplated in those resolutions and the TISEZA documents (including any amendments to such TISEZA documents, provided that these are acceptable to the Board). Insofar as any of the above-named person has done any of the foregoing prior to the passing of these resolutions, such actions are hereby ratified, confirmed and approved to the extent permitted by law.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

[Signature pages to follow]


Signed:

jonkheer Emile Joan Roell



Signature

Wilbert Kapinga



Signature