



## BOARD RESOLUTION of Trianon Spices Limited

8 September 2025

At a meeting of the Board of Directors of Trianon Spices Limited (the "Company") duly convened and held on 8 September, the following resolution was passed:

### RESOLUTION

RESOLVED THAT the Board hereby approves and authorizes the registration of the Company with the Tanzania Investment and Export Processing Zones Authority (TISEZA), in accordance with applicable laws and regulations.

FURTHER RESOLVED THAT Maximilian Mosha be and is hereby authorized, on behalf of the Company, to:

1. Prepare, sign and submit all necessary applications, forms, documents, and declarations required for the registration;
2. Pay any applicable fees and charges;
3. Correspond with TISEZA and any other relevant authorities;
4. Do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution.

### CERTIFICATION

I, the undersigned, being the duly appointed Chairman of Trianon Spices Limited, hereby certify that the above is a true and correct copy of the resolution passed at the meeting of the Board of Directors held on 8 September 2025.

For and on behalf of Trianon Spices Limited

Certified by,

Paul de Rooij  
Chairman - Trianon Investment Limited



**Trianon Investment Limited**

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