

**THE COMPANIES ACT [CAP 212 R.E. 2023]**  
**LIBRA FINANCE LIMITED**  
**(REG. 169303843)**

**EXTRAORDINARY BOARD RESOLUTION**


EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE DIRECTORS OF LIBRA FINANCE LIMITED HELD ON 04<sup>TH</sup> day of JULY 2025, 9:00 PM AT THE REGISTERED OFFICE PLOT NO. 22, BLOCK NO. D, HOUSE NO. 1, MASAKI STREET, MSASANI WARD, KINONDONI MUNICIPALITY, P.O. BOX 105155, DAR-ES-SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the directors of the company that the following resolution be adopted: -

- A. The company's directors resolved to establish the refined sunflower cooking oil manufacturing industry on the landed property PLOT NO. 1175, BLOCK NO. BY NALA CHINANGALI, DODOMA DISTRICT, DODOMA with certificate of Title No. DOM038696.
- B. The company's directors resolved that the estimated initial investment value for establishing the refined sunflower cooking oil manufacturing industry shall be Tanzania Shillings Five Hundred Million only (TZS. 500,000,000/=).
- C. It was further resolved that the company's project to establish the refined sunflower cooking oil industry shall be registered with the Tanzania Investment Centre (TIC) to enable the company to obtain the Certificate of Incentives.
- D. It was **FURTHER RESOLVED** that all the changes should be notified to the Registrar of Companies.

Certified a True Copy

  
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**ASHELI MICHAEL MWANDA**  
**CHAIRMAN**

  
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**NURDIN HASSAN ZIARA**  
**SECRETARY**

**COMMON SEAL OF THE COMPANY**

**LIBRA FINANCE LIMITED**  
**P. O. Box 105155**  
**DAR ES SALAAM**