

BOARD RESOLUTION

FOR APPLICATION OF TIC CERTIFICATE OF INCENTIVES

(Under the Tanzania Investment Act, Cap 38 [R.E 2019])

Company Name: PRIME KITCHEN & COMPANY LIMITED

Incorporation Number: 188216404

Company Type: Private Company Limited by Shares

Registered Office: Dar es Salaam, Ilala, Ward Ilala, Street Lugoda, Road Mchafukoge, Plot No.1468/202, Block No.4, P.O. Box 6819, Tanzania

Email: 583039753xhd@gmail.com

Telephone: +255 754 950 555

Authorized Share Capital: TZS 100,000,000 divided into 100 shares of TZS 1,000,000 each
Shareholders:

- CUI HAIHAI – 60 shares
- XU HAODAN – 40 shares

Directors: CUI HAIHAI, XU HAODAN

Company Secretary: XU HAODAN

WHEREAS:

1. A meeting of the Board of Directors of **Prime Kitchen & Company Limited** was held on this 11 day of October, 2025, at the company's registered office in Dar es Salaam.
 2. The Board reviewed the company's investment proposal in the food processing sector, including the establishment of a modern processing and packaging facility with cold chain logistics, as outlined in the project plan.
 3. The Board noted that registration with the **Tanzania Investment Centre (TIC)** and obtaining a **Certificate of Incentives** would provide fiscal and non-fiscal benefits critical to the company's operational growth and export competitiveness.
 4. The Board, having examined the project feasibility, financial plan, and market analysis, resolved that the company proceed with the application to TIC under the **Tanzania Investment Act**.
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NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Approval of Application

The Board of Directors hereby **approves** the application by **Prime Kitchen & Company Limited** to the **Tanzania Investment Centre (TIC)** for a **Certificate of Incentives** under the provisions of the Tanzania Investment Act, Cap 38 [R.E 2019].

2. Authorized Representatives

The following persons are hereby **authorized** to prepare, sign, execute, and submit all necessary documents, forms, and supporting information to the Tanzania Investment Centre and other relevant authorities on behalf of the company:

- **Ms. CUI HAIHAI** – Director
- **Mr. XU HAODAN** – Director / Company Secretary

3. Supporting Documentation

The authorized representatives shall ensure submission of the required documents including:

Certified copies of the Certificate of Incorporation and Memorandum & Articles of Association;

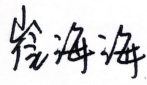

- Business Plan and Project Profile;
- TIN Certificate and VAT Registration;
- Evidence of premises ownership or lease;
- Audited financial statements and funding proof.

4. Implementation and Record Keeping

The Company Secretary shall file a copy of this Resolution in the company's records and ensure timely follow-up with the TIC for processing and issuance of the Certificate of Incentives.

CERTIFIED TRUE COPY OF THE RESOLUTION

We, the undersigned Directors of **Prime Kitchen & Company Limited**, hereby certify that the foregoing is a true and correct copy of the resolution duly passed by the Board of Directors on the 8 day of October, 2025, and that the same has not been amended or rescinded.

Name	Position	Signature	Date
CUI HAIHAI	Director		13/11/2025
XU HAODAN	Director / Company Secretary		13/11/2025



WITNESSED BY:

BEFORE ME:

Name: HUSSEIN SWEDI

Signature: 

Qualification: ADVOCATE

