

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF IZZI ROYAL
GROUP LTD HELD ON 02/05/2025.**

At a duly convened and constituted meeting of the board of Directors of IZZI ROYAL GROUP LTD according to the Companies Act 2012 and Tanzania Investment Act 2022 on 02nd May, 2025, the following resolutions were passed:

1. That USD 100,000 will be allocated to establish manufacturing of dairy products project at Kisota area Dar es Salaam.
2. That the company register the project with the Tanzania Investment Centre to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023
3. That shareholder's bank statements will be used as evidence of finance for project financing.



Ernest N. Koroso

Chairman



Francisca S. Nsato

Secretary



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