

## BOARD RESOLUTION

A meeting of board of directors of **NTUNGIS INVESTMENTS LTD** was held at the registered office of the company at **KIJICHI CMM, DAR ES SALAAM ON FRIDAY 14.05.2025.**

**RESOLVED THAT** as the company **Ntungis Investments Limited** with **TIN number 154 105 042** do hereby need to expand a project for manufacturing of non-edible product at Tanzania Investments Center and acquire the certificate of incentives for the purpose of enjoying the incentives

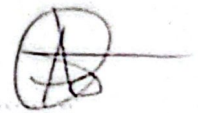
We here by certify that the following resolution of the board of directors of **NTUNGIS INVESTMENTS LIMITED** was passed at the meeting of the board held on **14.05.2025** and has been duly recorded in the minutes of Book of the said company.

**FURTHER RESOLVED THAT** Mr Abdulazizi Hassani Mbutu ,the director of the company and the management will cooperate fully and provide all requested information promptly and accurately during the process.

### NAME OF DIRECTORS

1. MR: ABDULAZIZI HASSANI
2. MISS: TATU SALUMU

Signature.....



signature.....

T.S. mbutu

