

WINTAGE LIMITED
COMPANY NO. 180920447

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WINTAGE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT DAR ES SALAAM ON 17TH FEBRUARY, 2025 AT 10:00AM

PRESENT WERE:

1. VAMSI NOOLU {DIRECTOR}
2. BHARATH KUMAR DADINENI {DIRECTOR}

CHAIRMAN

On the request of other members Mr. VAMSI NOOLU, agreed to act as Chairman of the Meeting and occupied the Chair.

CONSTITUTION OF THE MEETING

Quorum being present, the chairman declared the meeting as properly constituted and convened.

ORDINARY RESOLUTION

A proposal for application of new certificate of incentive from TIC were placed on the directors attention. For our company is specialized supply food products at large scale; so it becomes a need for our company to applying for certificate of incentives, to be recognized by Tanzania Investment Center (TIC) as investors, for the purpose to obtain the privileges attached. After discussions, the Board unanimously;

RESOLVED THAT, it have been decided company will apply for certificate of incentive and hereby, authorize company director or employee to comply with any other requirements that are needed to complete the application of certificate of incentives.

RESOLVED THAT, it has determined the shareholder's bank statement will only be used when required, and thus, the formal Company bank statements will used for the company purposes.



WINTAGE LIMITED

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FURTHER RESOLVED THAT, shareholder doesn't own land, and thus, Lease agreement will used for the area of company's operation and activities, where by currently we have entered into agreement with **MR. MUHAMMAD ALI KHAN**, for our supply activities to be conducted there.

We hereby certify the above extract to be true copy from the minutes.

"IN WITNESS WHEREOF, each party to this agreement has caused it to be executed at **WINTAGE LIMITED**, office on the date indicated above.

CHAIRPERSON

.....
Authorized signature

VAMSI NOOLU



SECRETARY

.....
Authorized signature

BHARATH KUMAR DADINEN

