P.O. Box 23435, Dar es Salaam | Tel: +255-22-2601110 | Fax: +255-22-2601109 | info@village-supermarket.com

BOARD RESOLUTION

Passed at a duly constituted meeting of the Directors of Village Supermarket Limited registration no 47044 held at Dar es Salaam on 4th March, 2025 under the chairmanship of Mr. Abdul Jamani.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that an expansion has to be done in our existing Supermarket project at Slipway Towers which is registered under Tanzania Investment Centre Certificate number 061013. The members discussed the same.

RESOLVED:

That the Company may avail the Certificate of Incentives from Tanzania Investment Center for the expansion of existing Supermarket Project at Slipway Towers. Further RESOLVED that any two of the Company on one Director and the Company Secretary be authorized to execute the necessary documents and apply to avail the said certificate of incentives.

VILLAGE SUPERMARKET LTD. P.O. Box 23435 DAR-ES-SALAAM

(Company Stamp)

Sign: _____

Name: MR. ABDUL JAMANI
Director

Sign: _____

Name: MR. SRINIVAS RAO
Company Secretary

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

_____
Chairperson

Date: 4-Mar-2025