



U-FRESH FOOD LIMITED

P.O.Box 14004, DAR ES SALAAM

MOB:0718-771999

BOARD RESOLUTION

At a duly constituted meeting of the Directors of U-FRESH FOOD LIMITED at Plot No. 35 Miembesaba, Kibaha, Pwani under the chairmanship of Mr. JIANYONG CHEN

PRESENT

1. Jianyong Chen- Managing Director -Chairman
2. Chen Jin Song-Director-Member
3. Far Chen Company Secretary

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **10th day of December 2024**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby Expand a project for industry construction at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

WE DO HEREBY CERTIFY THAT THE ABOVE IS THE TRUE EXTRACT FROM THE MINUTES OF THE ABOVE MEETING OF THE BOARD OF DIRECTORS.

Dated at Dar-es-Salaam this 13th day of December 2024


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CHAIRMAN


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SECRETARY