

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MIKOANI EDIBLE OIL AND DETERGENTS LIMITED

P.O Box 40303, Dar es Salaam. TANZANIA

Email: gmmikoani@gmail.com, Mob no: 255754309800

At a duly convened and constituted meeting of the board of directors of **MIKOANI EDIBLE OIL AND DETERGENTS LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 23rd October, 2025, the following resolutions were passed:

1. That **US\$8,000,000** be allocated to expand a project for manufacturing of detergent and related products (Cleaning materials)
2. That MIKOANI EDIBLE OIL AND DETERGENTS LIMITED will provide part of the initial project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)


FUAD EDHA AWADH

Chairperson


AHMED FUAD EDHA AWADH

Secretary