

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

AFRISIAN GINNING LIMITED

P.O Box 19964, DAR ES SALAAM- TANZANIA

Plot No. 117,119,120, Block M, Misugusugu Area, Kibaha District, Pwani Region

Email: info@afrisian.com, Mob No: 0784769132

At a duly convened and constituted meeting of the board of directors of **AFRISIAN GINNING LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 20<sup>th</sup> November, 2025, the following resolutions were passed:

1. That **US\$ 10,000,000** be allocated to expand a project for edible oil and related products manufacturing
2. That AFRISIAN GINNING 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)



SAMIR ABDULWAHID ESMAIL  
Chairperson



MAHEEN YAKUB OSMAN SADIK  
Secretary