



Galaxy Food and Beverages Limited
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MINUTES OF THE RESOLUTION MEETING OF THE BOARD OF DIRECTORS OF GALAXY FOOD & BEVERAGES LIMITED

In attendance

1. INQUILAB-E-ALAM PYARALI KASSAM
2. ANIS MOHAMED PYARALI KASSAM
3. IQBAL PYARALI ESMAIL
4. MOHAMEDALI ESMAIL VIRJEE
5. MUSTAFA MOHAMEDALI VIRJEE
6. SHABIR MOHAMED VIRJEE
7. MUNTAZIR GULAMALI VIRJEE

At a duly constituted meeting of the directors of GALAXY FOOD & BEVERAGES LIMITED held at our office on 08/04/2025 under the chairman MUSTAFA MOHAMEDALI VIRJEE

The chairman opened the meeting and declared a quorum was present

The main agenda was to apply for the new certificate of incentives from Tanzania Investment Centre for our new project of transportation of our products produced at our new production line of Carbonated Soft Drinks and it was agreed that the application to TIC should immediately done.

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.

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SHABIR MOHAMED VIRJEE
SECRETARY

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MUSTAFA MOHAMEDALI VIRJEE
CHAIRMAN

