

## **Board Resolution of Bahari Eats**

### **For the purpose of Introducing our company and registration for TIC**

I, Joyce Julius Rugina, the Director and Founder of Bahari Eats, a limited liability company organized under the laws of the United Republic of Tanzania with its primary place of business at Mikocheni Plaza, 9 Sembeti Street Mwaikibaki Road, hereby certify that the following is a true and complete copy of a resolution the Members of the **BAHARI EATS** ("Board") adopted.

By unanimous written consent of the members as permitted in the Company operating agreement, articles of organization, and the law of the United Republic of Tanzania. By a vote of the Members of the Board at the Board meeting taking place on 5<sup>th</sup> February 2025. A quorum was present and the vote complied with the operating agreement of the company.

I further certify that it has not been amended, modified, or repealed.

Therefore, the meeting was adjourned by the board members and it was agreed and resolved upon the following;

- The Board of Directors agreed upon registration of the company to TIC.
- The necessary documents to be prepared and ready for TIC registrations.

In witness whereof, I have set my hand on behalf of the Bahari Eats on 5<sup>th</sup> February 2025

Name: Joyce J. Rugina

Title: owner

Signature: J. Rugina