

**BOARD RESOLUTION LETTER,  
HOME TAN SUPERMARKET,**

**P.O BOX 4113**

**MBEYA.**

**26/09/2025**

**BOARD RESOLUTION.**

At a meeting of the Board of Directors of Home tan supermarket duly convened and held on the Kabwe 24/08/2025 the following resolution was passed:

RESOLVED THAT:

1. The company shall proceed to apply for a Certificate of Incentives with the Tanzania Investment Centre (TIC) in accordance with the provisions of the Tanzania Investment Act, 1997.
2. Mr. Francis Frank Masawe Managing Director of Tanzania is hereby authorized to act on behalf of the company in connection with the application to TIC, including signing all necessary forms, providing documents, and completing any formalities required.
3. This resolution shall remain in force until revoked or amended by further resolution of the Board.
4. The bank statement used belongs to one shareholder Mr. CHEN XIUFANG who the chairman of Home tan supermarket

Certified true copy,

For and on behalf of home tan supermarket

陈秀芳  
.....

**CHEN XIUFANG**

**CHAIRMAN/DIRECTOR**

Francis Frank Masawe  
.....

**FRANCIS FRANK MASAWA**

**DIRECTOR**

