



**COMPANY NO: 189258313**

**KNY HOSPITALITY Limited, Dar es Salaam – TANZANIA.**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS  
HELD AT THE REGISTERED OFFICE ON THE 19<sup>TH</sup> DAY OF January 2026.**

**DULY** convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 19<sup>TH</sup> day of January 2026 the following Ordinary Resolutions were duly passed and adopted,

**ORDINARY RESOLUTION**

WHEREAS the Board of Directors of **KNY Hospitality LIMITED**, authorizes the company to register the project of **Cold Stone Creamery** with Tanzania investment and special Economic zone Authority to obtain certificate of incentive.

WHEREAS the Board of Directors deem it to be in the best interests of the Company to register the project with TISEZA be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to **REGISTER THE PROJECT of Cold Stone Creamery with TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONE (TISEZA) to obtain certificate of incentives**, and the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** by Board of Directors of the company that application for the certificate of incentives will utilize lease agreement of Plot No 66 as project location/evidence of land.

3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance with the Company Laws and all members to be informed of this new undertaking.

4. We have **attached** the bank statement of **KNY CHEMICALS LIMITED** which is a sister company to **KNY Hospitality Limited**.

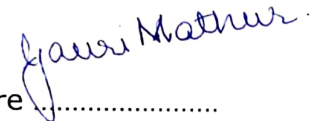
**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

**Dated this 19<sup>TH</sup> Day of January 2026**



Signature .....

**ARPAN MATHUR**  
**CHAIRPERSON**



Signature .....

**GAURI MATHUR**  
**SECRETARY**

***With company  
seal/stamp here***

