

**WRITTEN RESOLUTIONS PASSED BY DIRECTORS OF HUNGRY LION RESTAURANTS TANZANIA LIMITED (INCORPORATION NUMBER 181434589) (the "Company")**

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This document has been submitted to all the directors of the Company and constitutes notice to each director of the matters to be decided by the passing of the resolution/s set out below. This document may be signed in counterparts.

We, the directors of the Company whose names appear below and who have signed this document (or any counterpart of it), adopt the written resolutions below in accordance with the provisions of the Companies Act, 2002, as amended ("**Companies Act**") and the Company's articles of association, on the basis that such resolutions will have the same effect as if they had been approved by voting at a meeting of the board of directors of the Company ("**Board**"), duly convened, constituted and held.

**1 RECORDAL**

It is recorded that:

- 1.1 The Company is a subsidiary of Hungry Lion (Mauritius) Limited, registration number 52103 C1-GBL ("**HL Mauritius**") that is incorporated in Mauritius and, as such, the Company is considered to be a foreign investor under the Investment and Special Economic Zones Act, 6 of 2025 ("**Investment Act**");
- 1.2 The Tanzania Investment and Special Economic Zones Authority ("**TISEZA**"), established in terms of the Investment Act, has been assigned to provide a one-stop centre for investors in Tanzania and the primary agency of the Government to co-ordinate, encourage, promote and facilitate investment in Tanzania and, in particular, to attend to all investors and assist them to obtain all necessary permits, licences, approvals, consents, authorisations, registrations and other matters required by the law in order to set up and operate an investment in Tanzania (collectively "**Authorisations**"). In addition to the foregoing, investors can apply to TISEZA under the provisions of the Investment Act for certificates of incentives and protections.

1.3 The Company intends to make investments in Tanzania that relate to the establishment of Hungry Lion fast food outlets in the country and matters peripheral thereto and will, in the course thereof apply to TISEZA for relevant Authorisations, including certificates of incentives and protections.

1.4 It is required, in terms of the Investment Act, for the Company to register with TISEZA before commencing with operations in Tanzania and before applying for Authorisation and certificates of incentives and protections.

## 2 IT IS RESOLVED THAT –

Resolved that -

2.1 the Company files an application for registration with TISEZA in terms of the Investment Act;

2.2 any one director of the Company, is hereby authorised, on behalf of the Company, to sign all such documents and/or instruments as may be necessary or desirable to give effect to, or which may be incidental to, the resolution set out above and to the extent that it has done any of the foregoing before the adoption of such resolution, such actions be and are hereby ratified.

Signed at Stellenbosch on 5 January 2026



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**JAL Basson**

Signed at Stellenbosch on 5 January 2026



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**RJ von Mollendorff**