

EAGLE & HAWK TRADING COMPANY LIMITED

P. O. Box 38202, Dar es Salaam, P4465 Kigamboni, Dar es Salaam, Tanzania

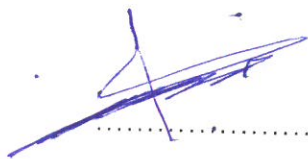
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

At a duly convened and constituted meeting of the board of directors of EAGLE & HAWK TRADING COMPANY LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 12th of May 2020, the following resolutions were passed:

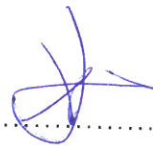
1. That the project value of US\$510,000 to be registered with Tanzania Investment Centre
2. The projective objective is to establish mixed farming project
3. That Khalil Mohamad Choumar, Huda Hussein Choumar and Amina Khalil Choumar provide part of evidence for project financing
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary