



**FALCON ANIMAL FEEDS LTD.**  
P.O.BOX 106227 DAR ES SALAAM TANZANIA CELL: 0716 377888/0759 672063

**MEMBERS RESOLUTION  
SPECIAL MEMBERS RESOLUTION OF  
FALCON ANIMAL FEEDS LIMIED**

**PASSED ON THE 1<sup>st</sup> FEBRUARY 2020**

At an extra ordinary members meeting of the Company's Shareholders duly convened and held at the registered office of the said Company, the following special resolution was duly passed

"**BE IT RESOLVED**" that the company should register with Tanzania Investment Centre and to obtain the Certificate of Incentives and it has been resolved that all the necessary procedures and documentation to be done so as to get the certificate at the earliest.

**CERTIFIED TRUE COPY**

(CHAIRMAN)

01/02/2020

(DATE)

(SECRETARY)

