

Minutes of a Meeting of the Board of Directors of the **Victoria Perch Limited** duly convened, constituted and held at the offices of the Company on 25<sup>th</sup> day November 2020 at Mwanza

Present: **Prashanth Goniwada Rudrappa** : Director/Chairman  
**Bandi Jagdish Chandra Reddy** : Director

At a duly convened meeting of the Directors of **Victoria Perch Limited**,

The Chairman reported that had agreed to register TIC project for the year 2021-2023 for the purpose of facilitating implementation of our expansionary and rehabilitation project carrying on the business of fish processing. The TIC Certificate General Terms and Conditions were tabled at the meeting.

In accordance with the Companies Act, the individual directors then reported their interests in the proposed agreements and the secretary reported that under the Articles of Association, the directors present were empowered to implement the proposed arrangements.

1. IT WAS RESOLVED

- A. That the Company expansionary project with TIC on the terms and conditions required by the TIC and the following director of the Company be authorized and instructed to sign the TIC documentation:-

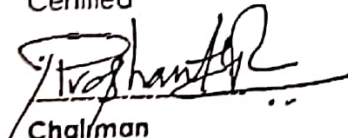
1. **Prashanth Goniwada Rudrappa**
2. **Bandi Jagdish Chandra Reddy**

The directors of the company agreed that the above will remain be signatories to operate this account & two of them must sign to execute a transaction on behalf of the company.

- B. That a certified copy of these resolutions be provided to the Bank.

We certify that the above is a true extract from the minutes of the Board of Directors and that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.

Certified



Chairman  
**Prashanth Goniwada Rudrappa**



Director/Company Secretary  
**Bandi Jagdish Chandra Reddy**

