

COMPANIES ACT 2002
(ACT NUMBER 12 OF 2002)
MITOBOTO FARMING COMPANY LIMITED
EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY DULY CONSTITUTED AND HELD ON THE 27th MARCH, 2020, AT 2.30pm, AT THE DAR ES SALAAM OFFICE, MASAKI, MSASANI PENINSULAR, KINONDONI, DAR ES SALAAM.

ATTENDANCE:

1. Dr. Shariff Mohamed Abdallah Hashim – Managing Director & Chairman
2. Dr. Thuraiya Mohamed Abdallah Hashim – Executive Director
3. Mr. Jaafar Mohamed Abdallah Hashim – Director

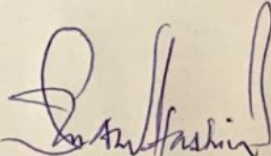
AGENDA:

1. Officially write to Tanzania Investment Centre (TIC) the desire of the Company to apply for a Certificate of Incentive for a large Rabbit Farming Project 1st May, 2020 at our farm in Kibaha.
2. Request our Bankers, NBC, Sea Cliff Branch to request for a Bank reference letter.
3. Any other business.

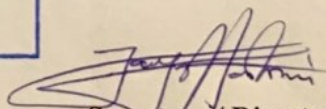
Members of the Board discussed the issue fully as enumerated in the Agenda and unanimously resolved that the Managing Director start the process as follows:

RESOLUTIONS:

1. *Write a letter to our Banker, NBC Sea Cliff Branch, requesting the required Reference letter.*
2. *Start the process to obtain a Certificate of Incentive. Compile all the needed documentations required for the application to secure an approval from TIC. To then write an application letter to Tanzanian Investment Centre for the request and submit the application.*
3. *There being no other business, the meeting was closed at 4.10pm.*


Managing Director & Chairman
Dr. Shariff M. A. Hashim

Mitoboto Farming Company Ltd.
P.O. Box 20252
Dar-es-Salaam


Secretary / Director
Mr. Jaafar M. A. Hashim