

BOARD RESOLUTION

01

**MEETING OF THE BOARD OF DIRECTORS OF VEGGIE FOODS LIMITED HELD
REGISTERED OFFICE IN DAR ES SALAAM ON 11TH JANUARY 2021**

AGENDA

1. To register a project at Tanzania Investment Centre and Acquire Certificate of Incentive

ATTENDENCE

1. SUBRAMANI RAVIVARMA Director
2. RAJIV SHASH NANDHA Director

RESOLUTIONS:

We directors of Veggie Foods Limited, today at our registered office in Dar es Salaam, we have agreed the following:

1. To register our project of Agricultural food processing with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.

SIGNATURES:

1. SUBRAMANI RAVIVARMA
2. RAJIV SHASH NANDHA

DATE
25/01/2021
25/01/2021

Company Seal or Stamp



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R.V. Exports Ltd

Jangid Plaza, 4thFloor, room No.410, Chabuma Street,
Ally Hassan Mwinyi Road, DarEsSalaam, Tanzania.

BOARD OF DIRECTOR RESOLUTION

At the meeting of the board of directors of R.V EXPORTS LIMITED passed on 29/01/2021. it has been resolved inboard meeting that

RESOLVED

1. RV Exports will be assisting to finance veggie foods the capital expenditure of infrastructure and machinery for the Warehousing / Peanut / Sesame / Sunflower project in Dodoma on Plot 59/1.
2. In return, once project is complete, Veggie Foods will give RV Exports the rights to operate the premises and the project for initial 3 years during which RV Exports can recover its investment plus interest & Profit, after which the premises will be handed back to veggie to continue.

That the Directors who are authorized are two as per below,

NAME: SUBRAMANI RAVIVARMA

DESIGNATION: CHAIRMAN

SIGNATURE

NAME: GURUPRASAD RAVIVARMA

DESIGNATION: DIRECTOR

SIGNATURE



CHAIRMAN



SECRETARY