

MINUTES OF THE EXTRAORDINARY MEETING OF BOARD OF DIRECTORS OF DK AGRICULTURE LIMITED HELD ON 3<sup>RD</sup> SEPTEMBER, 2018 AT THE COMPANY'S PREMISES SITUATED AT PLOT NO. 248 KIKWETE STREET BAGAMOYO TOWN

PRESENT:

1. Donovan Quin Knoesen	Director	Chairperson	Member
2. Francis Raphael Kammugisha	-	Secretary	Member
3. Kevin Harold Knoesen	Director	-	Member

AGENDA:

1. Opening of meeting
2. Project registration with TIC
3. Any Other Business

**1. Opening of Meeting**

1.1 The chairperson opened the meeting at 11.00 Am

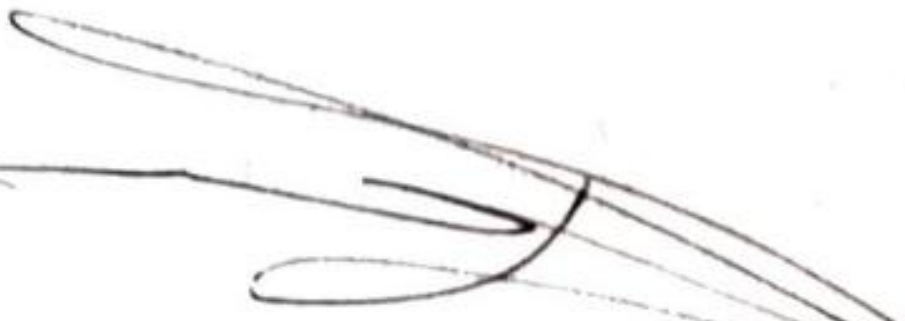
**2. Project registration with TIC**

2.1 The Board resolved to register the investment project with Tanzania Investment Company and authorized the company management to process and file the documents.

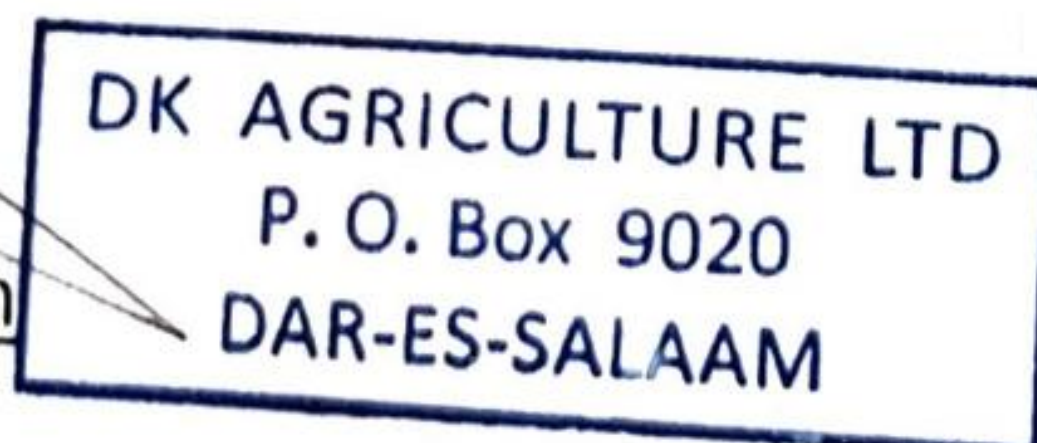
2.2 The board resolved to use the bank account of Donovan Quin Knoesen a shareholder until the company opens its own bank account.


**3. Any other business**

3.1 There being no other business the meeting was closed at 12.15 Pm

  
Donovan Quin Knoesen

Chairperson



  
Francis Raphael Kamugisha

Secretary

DATE : 3<sup>RD</sup> September ,2018