

EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF SUPREME PERCH LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 15TH DAY OF DECEMBER 2020

Present

- | | | |
|--------------------|---|---------------------|
| 1. Saju Thankappan | - | Chairman & Director |
| 2. Smitha Saju | - | Director |
| 3. Manoj Manoharan | - | Secretary |

AGENDA NO. 1/2020: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 15th day of DECEMBER 2020, the Board of Directors of SUPREME PERCH LIMITED resolved the following, inter-alia:

- The management apply for TIC Certificate of Incentives of the new project of construction of a fish processing plant with associated fish maws drying plant and EPS box manufacturing unit, the new project is expected to commence in Plot No1&7, Block G , Muungano Ward, Rubambangwe village , Chato district in Geita Region. The project upon completion will have a capacity to process 40 metric tonnes of raw fish per day .
- That Mr. Saju Thankappan, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this applications and implementation of the new project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 15TH DECEMBER , 2020.

(BY THE ORDER OF THE BOARD)

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Saju Thankappan
CHAIRMAN

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Manoj Manoharan
COMPANY SECRETARY

