

**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 MARCH 2020**

Present

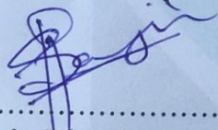
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|--------------------|---|---------------------|
| 1. Saju Thankappan | - | Chairman & Director |
| 2. Smitha Saju | - | Director |
| 3. Manoj Manoharan | - | Secretary |

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

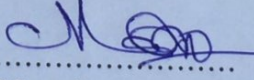
At a Special meeting held at the company's registered office on the 15th day of March 2020, the Board of Directors of SUPREME PERCH LIMITED resolved the following, inter-alia:

- The management apply for renewal of TIC Certificate of Incentives to facilitate rehabilitation and expansion of fish processing facilities planned for 2020/2017 period focusing on increasing utilization of installed processing capacity from the current 44% to at least 64%.
- 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 this rehabilitation and expansion project in general.

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


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Saju Thankappan
CHAIRMAN

(BY THE ORDER OF THE BOARD)


.....
Manoj Manoharan
COMPANY SECRETARY

