

**EXTRACT FROM MINUTES OF SPECIAL BOARD RESOLUTION OF DIRECTORS MEETING OF ROCKY BAY CAMPSITE LIMITED (THE "COMPANY") HELD AT THE REGISTERED OFFICE ON THE 18<sup>TH</sup> DAY OF JANUARY 2021**

**Present**

- |                            |   |                    |
|----------------------------|---|--------------------|
| 1. Jozua Caleb Coetsee     | - | Chairman           |
| 2. Hennie Nicolaas Coetsee | - | Director/Secretary |

**At a Special Board Resolution of Directors of Rocky Bay Campsite Limited meeting held at the company's registered office on the 18<sup>th</sup> day of January, 2021:**

**IT WAS UNANIMOUSLY RESOLVED THAT THE MANAGEMENT OF ROCKY BAY CAMPSITE LIMITED be and is hereby authorized, directed and empowered to the implementation of the company's modernization and expansion program of establishing a Fully Integrated Fish and Poultry Farm at Mkomba Village, Sengerema District.**

**IT WAS FURTHER RESOLVED THAT all necessary authorities be notified especially the Tanzania Investment Centre (TIC) where the company should apply for Certificate of Incentives, and submit the documentations required for such application to facilitate immediate implementation of the proposed project.**

**That, Pro Mining Services Ltd being the parent company will assist partly in funding of the project to reach its objective.**

**THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE BOARD MEETING HELD ON the 18<sup>TH</sup> DAY OF JANUARY 2021**

**(BY THE ORDER OF THE BOARD)**

  
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Chairman

  
.....  
Secretary