



JanD Farms

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EXTRACT OF BOARD RESOLUTION

At a properly convened and duly constituted Board Meeting of JanD Farms Tanzania Limited held on Friday 13th. March 2020, at 339 Kimweri Avenue among other things the Board passed resolution to:

1. Among other things register the JanD Farms Tanzania Limited, Farming Project with Tanzania Investment Center.
2. Start looking for an interested investor who can bring in required technologies that will be in keeping with a farm of that size and meet the strategic plan of the farm. Such technologies may be in the form of Expert, and or Machinery. The Investor's interest in the farm shall not be more than 10% of the current shareholding

Janet Deotrephe Mmari


Sarah Mmari Mwakibete

Chair of the Board



Director & Secretary of the Board