

HUAFENG AGRICULTURE DEVELOPMENT LIMITED

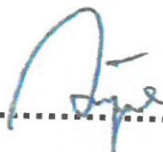
P.O.BOX 9984, DAR ES SALAAM

**EXTRACT OF MINUTES OF EXTRAORDINARY BOARD MEETING HELD AT
THE TANZANIA HUAFENG AGRICULTURE DEVELOPMENT LIMITED
COMPANY' S REGISTERED OFFICE IN DAR ES SALAAM ON 17th MARCH
2020, AT 12.00 PM**

"SPECIAL RESOLUTION"

It was resolved that the company apply for TIC certificate of incentive as per Tanzania Investment Act 1997 so that its project to establish a modern cassava starch processing company in Mkuranga, Costal Region Tanzania can enjoy various incentives as granted by the law

There being no other business to transact, the meeting was officially closed at 14.00AM



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DIRECTOR

Date: 17th March 2020

**TANZANIA HUAFENG AGRICULTURE
DEVELOPMENT LIMITED
P. O. Box 9984
DAR-ES-SALAAM**