



G&B ANIMAL FEEDS

PO BOX 21290 DSM

BOARD RESOLUTION OF G & B ANIMAL FEEDS COMPANY LIMITED REGARDING REGISTRATION WITH TANZANIA INVESTMENT CENTRE (TIC) ON THE BOARD MEETING HELD ON 15 JUNE 2020

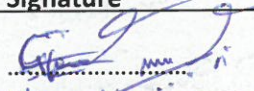

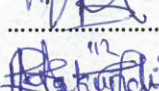
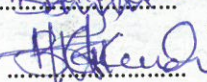

We, the undersigned, being all the directors of this company consent and agree that the following corporate resolution was made on 15th June, 2020. At 2.00 pm at the company head office along Nkuruma Street, Dar Es salaam.

REQUEST FOR INVESTMENT INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC)

The board of directors decided that they are going to take the necessary step to register **G & B ANIMAL FEEDS COMPANY LIMITED** with Tanzania Investment Centre (TIC) for investment incentives.

- Therefore it was resolved that the company shall submit all the necessary documentation to the Tanzania Investments Centre.
- Also it was agreed that Mr. Godliving Makundi will offer his land for the company.
- A sister company G & B Soap Industries Limited will provide funds for the project.

The Directors of this company are authorized to perform the acts to carry out this corporate resolution.

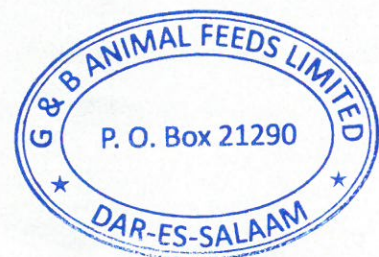
<u>Name</u>	<u>Designation</u>	<u>Signature</u>	<u>Date</u>
GODLIVING MAKUNDI	Chairman of BOD		15.06.2020
BRENDA MAKUNDI	Board Member		15.06.2020
BOSCO MAKUNDI	Board member		15.06.2020
BELLA MAKUNDI	Board member		15.06.2020
BELINDA MAKUNDI	Board member		15.06.2020


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FREDY MOSHI

Company Secretary

Date 15/06/2020



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